

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1176207-0

Total Deleted Page(s) = 94

Page 3 ~ Duplicate;  
Page 4 ~ Duplicate;  
Page 5 ~ Duplicate;  
Page 7 ~ Duplicate;  
Page 12 ~ b6; b7C;  
Page 13 ~ b6; b7C;  
Page 14 ~ b6; b7C;  
Page 15 ~ b6; b7C;  
Page 17 ~ Duplicate;  
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Page 38 ~ Duplicate;  
Page 39 ~ Duplicate;  
Page 60 ~ b6; b7C;  
Page 65 ~ Duplicate;  
Page 71 ~ b6; b7C; b7E;  
Page 72 ~ b6; b7C;  
Page 81 ~ b6; b7C;  
Page 82 ~ b6; b7C;  
Page 83 ~ b6; b7C;  
Page 84 ~ b6; b7C;  
Page 85 ~ b6; b7C;  
Page 86 ~ b6; b7C;  
Page 87 ~ b6; b7C;  
Page 88 ~ b6; b7C;  
Page 89 ~ b6; b7C;  
Page 90 ~ b6; b7C;  
Page 91 ~ b6; b7C;  
Page 92 ~ b6; b7C;  
Page 93 ~ b6; b7C;  
Page 94 ~ b6; b7C;  
Page 95 ~ b6; b7C;  
Page 102 ~ Duplicate;  
Page 106 ~ Duplicate;

Page 117 ~ b6; b7C;  
Page 118 ~ Duplicate;  
Page 123 ~ Duplicate;  
Page 126 ~ Duplicate;  
Page 142 ~ Duplicate;  
Page 143 ~ Duplicate;  
Page 146 ~ b6; b7C;  
Page 152 ~ b6; b7C;  
Page 153 ~ b3; b6; b7C;  
Page 154 ~ b3; b6; b7C;  
Page 155 ~ b3; b6; b7C;  
Page 156 ~ b3; b6; b7C;  
Page 165 ~ Duplicate;  
Page 166 ~ Duplicate;  
Page 168 ~ Duplicate;  
Page 174 ~ Referral/Consult;  
Page 175 ~ Referral/Consult;  
Page 176 ~ Referral/Direct;  
Page 177 ~ Referral/Direct;  
Page 178 ~ Referral/Direct;  
Page 179 ~ Referral/Direct;  
Page 180 ~ Referral/Direct;  
Page 181 ~ Referral/Direct;  
Page 182 ~ Referral/Direct;  
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Page 196 ~ Referral/Direct;  
Page 197 ~ Referral/Direct;  
Page 198 ~ Referral/Direct;  
Page 199 ~ Referral/Direct;  
Page 222 ~ b6; b7C;  
Page 223 ~ b6; b7C;  
Page 226 ~ b6; b7C;  
Page 227 ~ b6; b7C;  
Page 230 ~ b6; b7C;

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X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

29  
Date August 28, 1985

DIRECTOR, FBI

245-764

Bureau File Number

245-A-95

Field Office File Number

2

Squad or RA Number

Agent's Social Security No.

X If a joint operation with another Federal, State or Local LE agency \*\*

X If case involves corruption of a public official (Federal, State or Local)

Investigative Assistance or Technique Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☒ No ☐ Yes - If Yes, rate each used as follows:

- 1 = Used, but did not help  
2 = Helped, but only minimally  
3 = Helped, substantially  
4 = Absolutely essential

16. Show Money Usage Rating

1. Acctg Tech Assistance	Rating	6. ELSUR Title III	Rating	11. Lab. Div Field Support	Rating	17. Surveill. Sgd Asst	Rating
2. Aircraft Assistance		7. Hypnosis Assistance		12. Pen Registers		18. SWAT Team Action	
3. Computer Assistance		8. Ident Div Assistance		13. Photographic Coverage		19. Telephone Toll Records	
4. Consensual Monitoring		9. Informant Information		14. Polygraph Assistance		20. Undercover Operation	
5. ELSUR FISC		10. Lab Div Exams		15. Search Warrants Executed		21. Visual Invest. Analysis (VIA)	

FROM: SAC, MILWAUKEE (P)

SUBJECT: ANTHONY F. PIPITO;  
ET AL;  
NARCOTICS MATTER  
OCDE TASK FORCE CASE

(OO: MILWAUKEE)

SDS

A. Preliminary Judicial Process (Number of subjects)	Complaints	Informations	Indictments	D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)
				Property or FELP Type Code
B. Arrests, Locates, Summonses & Subpoenas (No. of subjects)	Subject Priority (See Reverse)			Recoveries
	A	B	C	Restitutions
FBI Arrests				Court Ordered Forfeitures
FBI Locates				Potential Economic Loss Prevented
Number of Subjects of FBI Arrests Who Physically Resisted				
Number of Subjects of FBI Arrests Who Were Armed				
Criminal Summonses	Subpoenas Served 3			
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)				E. Civil Matters
Hostages Held By Terrorists: All Other Hostage Situations				Government Defendant
Missing or Kidnaped Children Located				Government Plaintiff
				Amount of Suit
				Settlement or Award
				Enter AFA Payment Here

F. Final Judicial Process: Judicial District \_\_\_\_\_ Dates \_\_\_\_\_ Convictions (or Final Judicial Process) Date \_\_\_\_\_ Sentence Date \_\_\_\_\_

Subject 1 - Name \_\_\_\_\_ Subject's Description Code\* \_\_\_\_\_

<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal	-Convictions- Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial	Conviction Title Section Counts	Combined Sentence In-Jail Term Suspended Probation Yrs Mos Yrs Mos Yrs Mos Total Fines
				Consecutive Sentences - Add all consecutive sentences together. Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together. If the sentence is 10 years in custody of the Atty Gen, but 8 years are suspended, the In-Jail term would be 2 years.

Subject 2 - Name \_\_\_\_\_ Subject's Description Code\* \_\_\_\_\_

<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal	-Convictions- Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial	Conviction Title Section Counts	Combined Sentence In-Jail Term Suspended Probation Yrs Mos Yrs Mos Yrs Mos Total Fines
			V-64 DE-162	Consecutive Sentences - Add all consecutive sentences together. Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together. If the sentence is 10 years in custody of the Atty Gen, but 8 years are suspended, the In-Jail term would be 2 years.

Subject 3 - Name \_\_\_\_\_ Subject's Description Code\* \_\_\_\_\_

<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal	-Convictions- Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial	Conviction Title Section Counts	Combined Sentence In-Jail Term Suspended Probation Yrs Mos Yrs Mos Yrs Mos Total Fines
				Consecutive Sentences - Add all consecutive sentences together. Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together. If the sentence is 10 years in custody of the Atty Gen, but 8 years are suspended, the In-Jail term would be 2 years.

Attach additional forms if reporting final judicial process on more than three subjects, and submit a final disposition form (R-84) for each subject.

Remarks: On 8/16/85, SA [redacted] served trial subpoenas in the above captioned case on [redacted]

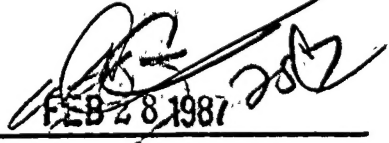
On 8/20/85, SA [redacted] also served a trial subpoena in the same case on [redacted]

1 - CHICAGO (245-1055) (C) (Attn: North Central Task Force Coordinator)  
1 - 245-A-95 (1 - 12-23 Sub K) (1 - 66-682 Sub A)  
See codes on reverse side. Subject description codes in Section F are required only when reporting a conviction.  
\*\* In joint operations, identify the other Federal, State or Local Law Enforcement (LE) agency in the Remarks Section.  
DSR:pmr (6)

245-764-33X3

**CHANGED TO**

183-8491-X10

  
FEB 28 1987  
Kg / BLM



MI10016 2282115

RR HQ

DE MI

R 162115Z AUG 85

FM MILWAUKEE (245A-95) (P)

TO DIRECTOR ROUTINE

ATTN: ORGANIZEVS CRIME SECTION, NARCOTICS UNIT

BT

UNCLAS E F T O

"CHANGED"; ANTHONY F. PIPITO, AKA TONY PIPITO;

OCDE TASKK FORCE CASE; OO: MILWAUKEE

TITLE MARKED "CHANGED" TO DELETE CODE NAME

FROM

TITLE.

REMITELS TO THE BUREAU, JUNE 10, 17, 1985, AND BUTEL TO MILWAUKEE, JULY 9, 1985.

MILWAUKEE JUNE 10, 1985, TEL REQUESTED CODE NAME FOR SEPARATE 183 MATTER TO HANDLE INVESTIGATION INVOLVING COOPERATING WHITNESS. INADVERTENTLY, OR THROUGH MISUNDERSTANDING, [REDACTED] WAS DESIGNATED FOR PIPITO MATTER (MI 245A-95).

MI 245A-95 WILL BE THEREFORE CARRIED AS IT WAS ORIGINALLY.

BT

MI FEB 27 1987

117 JUL 21 1987

RECEIVED  
TELETYPE UNIT

16 AUG 05 21 23z

FEDERAL BUREAU  
OF INVESTIGATION

245-764

Exec AD Adm.	
Exec AD Inv.	
Exec AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	

b6  
b7c

b7E

245-764-33X4

AIRTEL

Date: 8/26/85FEDERAL BUREAU OF INVESTIGATION  
Forfeiture/Seized Property

To: Director, FBI (12-9808)

From: SAC, MILWAUKEE (245A-95-Sub-GGG)

Attention: Administrative Services Division/PPMS  
Forfeiture/Seized Property Group

Entry (Check one)

☐ New Case☒ Change or Additional

Subject: ANTHONY F. PIPITO; ET AL; NARCOTICS MATTERS

(Seizure #) 3470-85-017

OO: MILWAUKEE

## Property Seized:

☐ FD-635 Record of Seized Property☐ FD-302 Probable Cause for Seizure☐ Quick Release Documentation☐ Car ☐ Truck☐ Boat ☐ Plane☐ Cash Amount \$☒ Other STOCK CERTIFICATE

☐ Claimants Petition ☐ Claim and Cost Bond

☐ Copy of Court Pleading

☐ FD-272 Petition Investigation

☐ Other

☐ Complaint ☐ Final Decree☐ Motion ☐ Other

## Subsequent Materials

one newspaper clipping from the MILWAUKEE

JOURNAL dated 8/18/85

ENCLOSURE

② - Bureau (Enc 1) 1 to ASPU/ASD

1 - MILWAUKEE (245A-95-Sub-GGG)

Seizure #3470-85-017

(3)

53 JAN 02 1985

JUN 26 1987

KMV/kmv

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)  
MILWAUKEE JOURNAL Pg. 15  
Realestate & Housing Section  
MILWAUKEE, WISCONSIN  
Date: 8/18/85  
Edition: Latest

Title: ANTHONY F. PIPITO; ET AL;  
Narcotics Matters  
OO:MILWAUKEE  
Character:  
or 245A-95-Sub-GGG  
Classification: Seizure #3470-85-017  
Submitting Office: Milwaukee

Indexing:

ON 11:30 PM SPECIAL AGENTS of the Federal Bureau of Investigation (FBI) seized 50 shares in American Telephone and Telegraph belonging to Anthony F. Pipito, at Milwaukee, Wisconsin for forfeiture under Title 21, United States Code (U.S.C.), Section 861, the Controlled Substance Act. The appraised value of the property is \$1,054.50. Pursuant to Title 19, U.S.C., Sections 1602-1619; Title 21, Code of Federal Regulations (C.F.R.), Sections 12.14-12.16-11, procedures to administratively forfeit this property are under way. If you wish to contest the forfeiture of the seized property in court, you must file a claim of ownership and a bond of \$2,500 or ten percent of the value of each piece of the claimed property, whichever is lower, but not less than \$250 on or before 9/13/85. Submit the bond in cash or a cashier's check payable to the United States of America, or present satisfactory surety. If you want to request the remission (pardon) of the forfeiture, submit a petition for remission within thirty days of this date. Follow the guidelines of Title 28, C.F.R., Sections 9.2-9.7. State the facts and circumstances which justify remission of the forfeiture. Attach proof of your ownership interest in the property. File an original petition and two copies with the FBI field office listed below. Control Number 3470-85-017 has been assigned to this case. Use this number to identify this property at submitting the claim and bond, petition or other correspondence with the FBI. Submit all documents to the FBI, Room 700, Federal Office Building and U.S. Courthouse, 517 East Wisconsin Avenue, Milwaukee, Wisconsin 53202, Attention, Forfeiture Assistant.

245-764-33X5  
12-9808-177X  
ENCLOSURE

**AIRTEL**Date: 8/28/85**FEDERAL BUREAU OF INVESTIGATION  
Forfeiture/Seized Property**

To: *bm* Director, FBI  
 From: *bm* SAC, MILWAUKEE (245A-95-Sub-GGG) (P)  
 Attention: Administrative Services Division/PPMS  
 Forfeiture/Seized Property Group

Entry (Check one)

☐ New Case☒ Change or Additional

Subject: ANTHONY F. PIPITO; ET AL; NARCOTICS MATTERS; OO: MILWAUKEE  
(Seizure #) 3470-85-017

Property Seized: *bm*☐ FD-635 Record of Seized Property☐ Car ☐ Truck☐ FD-302 Probable Cause for Seizure☐ Boat ☐ Plane☐ Quick Release Documentation☐ Cash Amount \$☒ Other Stock

☐ Claimants Petition ☐ Claim and Cost Bond  
☐ Copy of Court Pleading

☐ Complaint ☐ Final Decree

☐ FD-272 Petition Investigation  
☐ Other

☐ Motion ☐ Other**Subsequent Materials**

one newspaper clipping from the Milwaukee  
Journal dated 8/26/85

② - BUREAU (Enc 1) *ENCLOSURE*  
 1 - Milwaukee (245A-95-Sub-GGG)  
 Seizure #3470-85-017

(3)

KMV/kmv

JUN 26 1987 *KD*53 DEC 12 1985 *KD*

\*Property Procurement and  
 Management Section\*

FBI

TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 9/6/85

TO: DIRECTOR, FBI (245-764)  
(ATTENTION: IDENTIFICATION DIVISION, LATENT  
FINGERPRINT SECTION)

FROM: SAC, MILWAUKEE (245-95) *NPS*

ANTHONY F. PIPITO,  
ET AL;  
NARCOTICS MATTER;  
OCDE TASK FORCE CASE;  
OO: MILWAUKEE

Re 9/4/85 telephone call of [redacted]

Enclosed as requested are the following:

1. One envelope containing major case prints (12 cards)  
of ANTHONY F. PIPITO, FBI number 882714C.
2. Seventeen reports of the Latent Fingerprint Section.

b6  
b7C

SPECIMENS DETACHED IN LFPS

3 - Bureau (245-764) (Enc. 18)  
2 - Milwaukee (245-95)  
PJE/lis  
(5)

ENCLOSURE

*for LFPS info only*  
*action necessary*  
*no. per sub. for this*  
*purpose only*  
*9-16-85*  
*200*

2 SEP 11 1985

245-764

Approved: *[Signature]*

Transmitted

(Number) (Time)

Per

53 NOV 29 1985

Anthony F. Pipito, AFA;  
ET AL  
OCDE Task Force - Narcotics  
OO: MI (245A-95)

R  
OUTSIDE SOURCE

September 19, 1985

WT 8

REGISTERED RETURN RECEIPT

[Redacted]  
Diamond Tower Condominium Association, Inc.  
1633 North Prospect Avenue  
Milwaukee, Wisconsin 53202

b6  
b7C

Re: REAL PROPERTY DESCRIBED AS UNIT 10A,  
1633 NORTH PROSPECT AVENUE  
MILWAUKEE, WISCONSIN  
FBI SEIZURE NUMBER 3470-85-006

Dear [Redacted]

Reference your "Petition For Remission Of  
Forfeiture," dated June 20, 1985.

The petition for remission or mitigation of  
the forfeiture of the above-described property is granted.  
The defendant property was seized by the Federal Bureau  
of Investigation (FBI) on January 7, 1985. Therefore,  
the Government is not responsible for payment of condominium  
assessments incurred prior to that date. The December 1984  
monthly assessment of \$129.86 and the balance of the  
November 1984 assessment of \$0.06 will not be reimbursed  
by the Government. The FBI is also not in a position  
to make the condominium assessment payments on a monthly  
basis. Payment of the accrued assessments will be made  
to you following the sale or other disposition of the  
property. It is anticipated that the sale of the property  
will be handled by the United States Marshals Service  
(USMS). Information concerning the actual sale may be  
obtained from [Redacted] USMS, 219 S. Dearborn,  
Room 475, Chicago, Illinois 60604, telephone number  
(312) 886-7466.

b6  
b7C

y-143

DE-133

Sincerely yours,

2 SEP 20 1985

John A. Mintz  
Executive Assistant Director -  
Administration

Milwaukee  
Attention: Forfeiture Analyst (245A-95)

- 1 - [Redacted]
- 1 - Mr. Crane
- 1 - Legal Forfeiture Unit

MAIL ROOM

SEE NOTE PAGE TWO

R315 909 610  
MAILED 2  
SEP 24 1985  
FBI

Mr. Tolson  
Mr. DeLoach  
Mr. Mohr  
Mr. Bishop  
Mr. Casper  
Mr. Callahan  
Mr. Conrad  
Mr. Felt  
Mr. Gale  
Mr. Rosen  
Mr. Sullivan  
Mr. Tavel  
Mr. Trotter  
Tele. Room  
Miss Holmes  
Miss Gandy

9-DMC  
1262



b6  
b7C

NOTE: No cover letter was received in LCD. The Forfeiture and Seized Property Unit (FSPU), Administrative Services Division (ASD) should insure that the USMS is aware that following the sale of the defendant property the petitioner is to be reimbursed as indicated in this communication. Condominium assessment fees should be calculated through the date of sale. No interest, penalties, attorneys fees, etc., claimed by the petitioner should be paid.

APPROVED: _____	Adm. Servs. _____	Laboratory _____
Director _____	Crim. Inv. _____	Legal Coun. _____
Exec. AD-Adm. _____	Ident. _____	Off. of Cong. & Public Affs. _____
Exec. AD-Inv. _____	Inspection _____	Rec. Mgmt. _____
Exec. AD-LES _____	Intell. _____	Tech. Servs. _____
		Training _____

Sep-  
Date September 26, 1985

TO: DIRECTOR, FBI

245-764

Bureau File Number

245-A-95

Field Office File Number

2

Squad or RA Number

Agent's Social Security No.

☒ If a joint operation with another Federal, State or Local LE agency \*\*

☒ If case involves corruption of a public official (Federal, State or Local).

Investigative Assistance or Technique Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☒ No ☐ Yes. If Yes, rate each used as follows

- 1 = Used, but did not help  
2 = Helped, but only minimally  
3 = Helped, substantially  
4 = Absolutely essential

16. Show Money Rating Usage

1. Acctg Tech Assistance	Rating	6. ELSUR - Title III	Rating	11. Lab. Div Field Support	Rating	17. Surveill. Sqd Asst	Rating
2. Aircraft Assistance		7. Hypnosis Assistance		12. Pen Registers		18. SWAT Team Action	
3. Computer Assistance		8. Ident Div Assistance		13. Photographic Coverage		19. Telephone Toll Records	
4. Consensual Monitoring		9. Informant Information		14. Polygraph Assistance		20. Undercover Operation	
5. ELSUR - FISC		10. Lab Div Exams		15. Search Warrants Executed		21. Visual Invest. Analysis (VIA)	

ANTHONY F. PIPITO;  
ET AL;  
NARCOTICS MATTER  
OCDE TASK FORCE CASE

(OO: MILWAUKEE)

A. Preliminary Judicial Process (Number of subjects)	Complaints	Informations	Indictments	D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)
				Property or PELP Type Code
B. Arrests, Locates, Summonses & Subpoenas (No. of subjects)	Subject Priority (See Reverse)			Recoveries
	A B C			Restitutions
FBI Arrests				Court Ordered Forfeitures
FBI Locates				Potential Economic Loss Prevented
Number of Subjects of FBI Arrests Who Physically Resisted				
Number of Subjects of FBI Arrests Who Were Armed				
Criminal Summons	Subpoenas Served	2		
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)				E. Civil Matters
Hostages Held By Terrorists	All Other Hostage Situations			Government Defendant
Missing or Kidnaped Children Located				Government Plaintiff
				Amount of Suit
				Settlement or Award
				Enter AFA Payment Here

F. Final Judicial Process: Judicial District \_\_\_\_\_ Dates \_\_\_\_\_  
District \_\_\_\_\_ State \_\_\_\_\_ Convictions (or Final Judicial Process) Date \_\_\_\_\_ Sentence Date \_\_\_\_\_  
Subject 1 - Name \_\_\_\_\_ Subject's Description Code\* \_\_\_\_\_

<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal	-Convictions- Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial	Conviction Title Section Counts	Combined Sentence In-Jail Term Suspended Probation Yrs Mos Yrs Mos Yrs Mos Total Fines \$
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<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal	-Convictions- Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial	Conviction Title Section Counts	Combined Sentence In-Jail Term Suspended Probation Yrs Mos Yrs Mos Yrs Mos Total Fines \$
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<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal	-Convictions- Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial	Conviction Title Section Counts	Combined Sentence In-Jail Term Suspended Probation Yrs Mos Yrs Mos Yrs Mos Total Fines \$
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Attach additional forms if reporting final judicial process on more than three subjects, and submit a final disposition form (R-84) for each subject.

Remarks: On August 16, 1985, SA [redacted] served trial subpoenas in the captioned case on [redacted]

OCT 1 1985

64 JAN 10 1986

1 - Chicago (245-1 Sub C) (Attn: North Central Task Force Coordinator)

3 - Bureau (1 - 245-A-95) (1 - 12-23 Sub K) (1 - 66-682 Sub A)

\*See codes on reverse side. Subject description codes in Section F are required only when reporting a conviction.

\*\*In joint operations, identify the other Federal, State or Local Law Enforcement (LE) agency in the Remarks Section.

PJE/dgr (6)



ANTHONY F. PIPITO, AKA;  
ET AL.  
OCDE Task Force - Narcotics  
OO: MI (245A-95)

OUTSIDE SOURCE

September 19, 1985

REGISTERED RETURN RECEIPT

United Mortgage Corporation  
Suite 100  
8300 Norman Center Road  
Bloomington, Minnesota 55437

Anthony F. Pipito

Re: REAL PROPERTY DESCRIBED AS UNIT  
10A, 1633 NORTH PROSPECT AVENUE,  
MILWAUKEE, WISCONSIN  
FBI SEIZURE NO. 3470-85-006

Dear [redacted]

Reference your "Petition for Remission of  
Forfeiture," dated May 10, 1985, and submitted on  
behalf of United Mortgage Corporation.

The petition for remission or mitigation of  
the forfeiture of the above-described property is  
granted. At the time of seizure, the defendant  
property was appraised at \$97,000 and the petitioner's  
net equity was \$31,491.96. For the factors that  
determine net equity, please see Title 28, Code of  
Federal Regulations (C.F.R.), Section 9.2(d).  
Specifically note that post seizure interest charges  
and attorney's fees are excluded in determining net  
equity.

The petitioner has two options depending on  
whether it desires possession of the property or merely  
its monetary interest. To obtain possession of the  
property, the petitioner must pay the Federal Bureau of  
Investigation the sum of \$65,508.04, the difference  
between the appraised value at the time of seizure and  
the net equity. The petitioner has twenty days from  
the receipt of this letter in which to elect this

- 1 - Milwaukee  
Attention: Forfeiture Analyst (245A-95)  
1 - [redacted]  
1 - Legal Forfeiture Unit

17 OCT 2 1985

(SEE NOTE PAGE THREE)

Exec. AD-Adm.  
Exec. AD-Inv.  
Exec. AD-LES  
Asst. Dir.:  
Adm. Servs.  
Crim. Inv.  
Ident.  
Inspection  
Intell.  
Laboratory  
Legal Coun.  
Off. of Cong.  
& Public Affs.  
Rec. Mgnt.  
Tech. Servs.  
Training  
Telephone Rm.  
Director's Sec'y

64 JAN 10 1986  
MAIL ROOM

[redacted]

option. To secure the release of the property, please contact the Director, Federal Bureau of Investigation, 9th Street and Pennsylvania Avenue, N.W., Washington, D.C. 20535, Attention: [redacted], Administrative Services Division, Forfeiture and Seized Property Unit, telephone number (202) 324-2054.

To obtain its monetary interest in the property, the petitioner need take no action. Following the 20-day deadline the property will be referred to the United States Marshals Service (USMS) for sale. Following the sale, the proceeds will first be applied to the cost of seizure, forfeiture and sale. Thereafter, any remaining proceeds will be paid to the petitioner, but not to exceed its net equity. In the event the property is referred to the USMS, information concerning the sale may be obtained from [redacted] [redacted] USMS, 219 South Dearborn, Room 475, Chicago, Illinois 60604, telephone number (312) 886-7466.

b6  
b7c

Sincerely yours,

John A. Mintz  
Executive Assistant Director -  
Administration

[REDACTED]

**NOTE:** No cover letter transmitting the petition for remission or mitigation was received at FBIHQ. In calculating the net equity of forfeited real property it is necessary to determine the petitioner's actual financial interest in the property on the date of seizure. Neither the Asset Forfeiture Office, Department of Justice (DOJ) nor the Office Of Chief Counsel, Drug Enforcement Administration (DEA) have ever calculated the net equity of real property and they were unable to provide any assistance. Logically, it follows that the actual financial interest would be the principal amount owing on a mortgage on the date of seizure. Further, it is clear that post seizure interest charges and attorney's fees are excluded pursuant to the definition of net equity found in Title 28, Code of Federal Regulations (C.F.R.), Section 9.2(d). Therefore, the petitioner in this case claims a principal amount owing of \$31,539.64 and a credit from an escrow account of \$47.68. Based on this information the petitioner's net equity was calculated to be \$31,491.96. The Forfeiture and Seized Property Unit should note that the Legal Counsel Division, Legal Forfeiture Unit was unable to determine the total seizure costs incurred by the FBI in this matter. Those costs should be calculated prior to disbursing funds to the petitioner.

APPROVED:	Adm. Serv.	Laboratory
	Crim. Inv.	Ident.
Director	Ident.	Rec. Mgmt.
Exec AD-Adm.	Inspection	Tech. Serv.
Exec AD-Inv.	Intell.	Training
Exec AD-LES		

# Memorandum



Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.:  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

To : Legal Counsel Division

Date SEP 19 1985

From : Unit Chief  
Legal Forfeiture Unit

Subject : ADMINISTRATIVE PETITION RECOMMENDATION  
TITLE 21, U.S.C., SECTION 881  
ANTHONY F. PIPITO, aka;  
Et Al.  
OCDE TASK FORCE - NARCOTICS  
OO: MILWAUKEE (245A-95)  
~~SEIZURE NUMBER: 3470-85-006~~  
SEIZING OFFICE: MILWAUKEE

## 1. Recommendation:

On 5/15/85 a petition seeking remission or mitigation of the administrative forfeiture of real property described as Unit 10A, 1633 North Prospect Avenue, Milwaukee, Wisconsin, was filed with the FBI. It is recommended that the petition be:

☒ granted;  
☐ granted in part as to \_\_\_\_\_  
☐ denied in part as to \_\_\_\_\_  
☐ mitigated with \$ \_\_\_\_\_ penalty;  
☐ denied;

for the following reason(s):

☒ the petitioner has met the administrative requirements of 28 C.F.R., § 9.5 (c) (1), (2) and (3);

☐ the petitioner has failed to meet the administrative requirements of 28 C.F.R. § 9.5(c) (1), (2) and (3) in that the record indicates:

☐ petitioner has not established a valid, good faith interest in the seized property as owner or otherwise;

☐ petitioner has not established that he at no time had any knowledge or reason to believe that the property in which he claims an interest was being or would be used in violation of the law;

11 OCT 3 1985

64 JAN 13 1986

1 - Legal Forfeiture Unit

DNC: [signature] (4)

(CONTINUED - OVER)

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FBI/DOJ

Memorandum from Unit Chief, Legal Forfeiture Unit to  
Legal Counsel Division  
Re: Administrative Petition Recommendation

\_\_\_\_\_ petitioner has not established that he  
at no time had any knowledge or reason  
to believe that the owner had any  
record or reputation for violating  
Federal or state drug laws;

\_\_\_\_\_ the petition of the beneficial owner of the  
seized property has been granted;

\_\_\_\_\_ other basis: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_.

2. Property:

- A. Date Seized 1/7/85
- B. Appraised Value \$97,000
- C. Sold or placed in official use \_\_\_\_\_ yes X no
- D. Lienholder's net equity \$31,491.96
- E. Total storage charges and expenses undetermined

3. Petition:

A. Petitioner: United Mortgage Corporation  
Suite 100  
8300 Norman Center Road  
Bloomington, Minnesota 55437

B. Petitioner's Representative: \_\_\_\_\_

United Mortgage Corporation  
Suite 100  
8300 Norman Center Road  
Bloomington, Minnesota 55437

C. Petitioner's Interest: \_\_\_\_\_ owner X lienholder  
\_\_\_\_\_ other \_\_\_\_\_

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Memorandum from Unit Chief, Legal Forfeiture Unit to  
Legal Counsel Division  
Re: Administrative Petition Recommendation

D. Petitioner's Allegation:

The petitioner alleges that it is an innocent owner of a first mortgage purchase money security interest in the defendant property who neither by willful negligence nor by intent violated the law which led to the seizure of the property. The petitioner further alleges that it had no reason to know that the property would be used in a violation of the law or that the titled owners of the property had any record or reputation for violating the laws of the United States or any state.

4. Petition Investigation:

A petition investigation conducted by the Milwaukee Division failed to reveal any information which would indicate that the petitioner is anything other than an innocent lienholder.

5. Seizing Office Recommendation:

  X   grant;  
       grant in part as to \_\_\_\_\_;  
       deny in part as to \_\_\_\_\_;  
       mitigate with \$ \_\_\_\_\_ penalty;  
       deny.

Memorandum from Unit Chief, Legal Forfeiture Unit to  
Legal Counsel Division  
Re: Administrative Petition Recommendation

6. Approved:

  
Executive Assistant Director -  
Administration

9/20/85  
(Date)



Unit Chief  
Legal Forfeiture Unit  
Legal Counsel Division

9/5/85  
(Date)

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b7C

# Memorandum



Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.:  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

To : Legal Counsel Division

Date SEP 19 1985

From : Unit Chief  
Legal Forfeiture Unit

Subject : ADMINISTRATIVE PETITION RECOMMENDATION  
TITLE 21, U.S.C., SECTION 881  
ANTHONY F. PIPITO, aka; et al.  
OCDE TASK FORCE - NARCOTICS (245A-95)  
SEIZURE NUMBER: 3470-85-006  
SEIZING OFFICE: MILWAUKEE

## 1. Recommendation:

On 7/29/85 a petition seeking remission or mitigation of real property described as Unit 10A, 1633 North Prospect Avenue, Milwaukee, Wisconsin was filed with the FBI. It is recommended that the petition be:

☒ granted;  
☐ granted in part as to \_\_\_\_\_;  
☐ denied in part as to \_\_\_\_\_;  
☐ mitigated with \$ \_\_\_\_\_ penalty;  
☐ denied;

for the following reason(s):

☒ the petitioner has met the administrative requirements of 28 C.F.R. § 9.5 (c) (1), (2) and (3);

☐ the petitioner has failed to meet the administrative requirements of 28 C.F.R. § 9.5(c) (1), (2) and (3) in that the record indicates:

☐ petitioner has not established a valid, good faith interest in the seized property as owner or otherwise;

☐ petitioner has not established that he at no time had any knowledge or reason to believe that the property in which he claims an interest was being or would be used in violation of the law;

44 JAN 10 1986

1 - Legal Forfeiture Unit

DMC:Kld (4)

(CONTINUED - OVER)

17 OCT 2 1985

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Memorandum from Unit Chief, Legal Forfeiture Unit to  
Legal Counsel Division  
Re: Administrative Petition Recommendation

\_\_\_\_\_ petitioner has not established that he  
at no time had any knowledge or reason  
to believe that the owner had any  
record or reputation for violating  
Federal or state drug laws;

\_\_\_\_\_ the petition of the beneficial owner of the  
seized property has been granted;

\_\_\_\_\_ other basis: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_.

2. Property:

- A. Date Seized 1/7/85
- B. Appraised Value \$97,000
- C. Sold or placed in official use \_\_\_\_\_ yes X no
- D. Lienholder's net equity \$31,491.96
- E. Total storage charges and expenses undetermined

3. Petition:

A. Petitioner:

Diamond Tower Condominium Association, Inc.  
1633 North Prospect Avenue  
Milwaukee, Wisconsin 53202

B. Petitioner's Representative:

Diamond Tower Condominium Association, Inc.  
1633 North Prospect Avenue  
Milwaukee, Wisconsin 53202

- C. Petitioner's Interest: \_\_\_\_\_ owner X lienholder  
\_\_\_\_\_ other \_\_\_\_\_

Memorandum from Unit Chief, Legal Forfeiture Unit to  
Legal Counsel Division  
Re: Administrative Petition Recommendation

D. Petitioner's Allegation:

Petitioner alleges that it has a security interest in the defendant real property for common use expenses associated with the operation of the Diamond Tower Condominium. The petitioner further alleges that it is an innocent lienholder who neither by willful negligence nor by intent violated the law which led to the seizure of the defendant property. The petitioner requests that it be paid \$661.16 for condominium fees accrued as of April 1, 1985 and an additional \$132.81 per month subsequent to that date.

4. Petition Investigation:

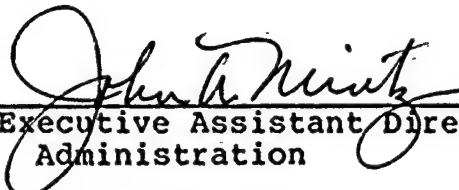
No petition investigation was deemed necessary and the SAC, Milwaukee Division, found no reason to deny this petition. However, the fees claimed by the petitioner include a delinquent December 1984 monthly assessment of \$129.86 and the balance of the November assessment of \$0.06. In view of the fact that the defendant property was not seized by the FBI until 1/7/85, the payment of these fees is not the responsibility of the Government.

5. Seizing Office Recommendation:

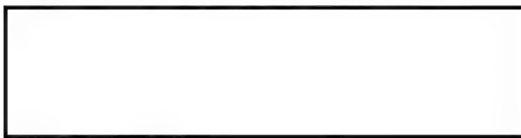
\_\_\_\_\_ grant;  
  X   grant in part as to assessments incurred  
\_\_\_\_\_ after 1/7/85;  
\_\_\_\_\_ deny in part as to \_\_\_\_\_;  
\_\_\_\_\_ mitigate with \$ \_\_\_\_\_ penalty;  
\_\_\_\_\_ deny.

Memorandum from Unit Chief, Legal Forfeiture Unit to  
Legal Counsel Division  
Re: Administrative Petition Recommendation

6. Approved:

  
Executive Assistant Director -  
Administration

9/20/85  
(Date)



Unit Chief  
Legal Forfeiture Unit  
Legal Counsel Division

9/5/85  
(Date)

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b7C

# Memorandum



Exec AD Adm. \_\_\_\_\_  
 Exec AD Inv. \_\_\_\_\_  
 Exec AD LES \_\_\_\_\_  
 Asst. Dir.:  
 Adm. Servs. \_\_\_\_\_  
 Crim. Inv. \_\_\_\_\_  
 Ident. \_\_\_\_\_  
 Insp. \_\_\_\_\_  
 Intell. \_\_\_\_\_  
 Lab. \_\_\_\_\_  
 Legal Coun. \_\_\_\_\_  
 Off. Cong. & Public Affs. \_\_\_\_\_  
 Rec. Mgnt. \_\_\_\_\_  
 Tech. Servs. \_\_\_\_\_  
 Training \_\_\_\_\_  
 Telephone Rm. \_\_\_\_\_  
 Director's Sec'y \_\_\_\_\_

To : Acting Assistant Director  
 Administrative Services Division  
 Attn: Forfeiture and Seized Property Unit  
 Date SEP 19 1985

From : Legal Counsel Division

Subject : ADMINISTRATIVE FORFEITURE RECOMMENDATION  
 TITLE 21, U.S.C., SECTION 881  
 ANTHONY F. PIPITO, aka;  
 Et Al.  
 OCDE TASK FORCE - NARCOTICS  
 OO: MILWAUKEE (245A-95)  
~~SEIZURE NUMBER: 3470-85-006~~  
~~SEIZING OFFICE: MILWAUKEE~~

**PURPOSE:** To provide the opinion of Legal Counsel Division (LCD) on whether the property described herein may be administratively forfeited.

**RECOMMENDATION:** That the Property Management Officer, Administrative Services Division, sign the Proclamation of Forfeiture for the described property as authorized by Title 21, Code of Federal Regulations (C.F.R.), § 1316.77(b).

APPROVED:

Adm. Servs. ✓  
 Crim. Inv. \_\_\_\_\_  
 Laboratory \_\_\_\_\_  
 Legal Coun. ✓  
 Off. of Cong. & Public Affs. \_\_\_\_\_  
 Ident. \_\_\_\_\_  
 Insp. \_\_\_\_\_  
 Rec. Mgnt. \_\_\_\_\_  
 Tech. Servs. \_\_\_\_\_

## SYNOPSIS AND DETAILS:

### 1. Property Summary

On 1/7/85 real property described as Unit 10A, 1633 North Prospect Avenue, valued at \$97,000, was seized for civil administrative forfeiture at Milwaukee, Wisconsin, pursuant to Title 21, United States Code (U.S.C.), § 881(a)(7).

### 2. Method of Seizure

\_\_\_\_\_ incident to arrest;  
 Title 21, U.S.C., § 881(a)(7)

1 - \_\_\_\_\_  
 1 - \_\_\_\_\_  
 1 - Legal Forfeiture Unit

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(CONTINUED - OVER)

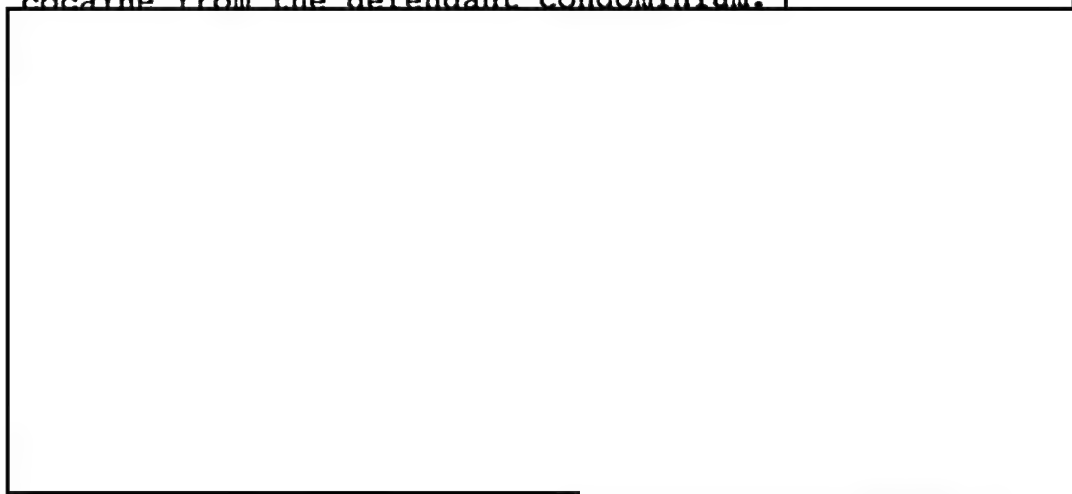
108 MAR 1986

Memorandum from Legal Counsel Division to Acting Assistant Director,  
Administrative Services Division  
Re: Administrative Forfeiture Recommendation

- \_\_\_\_\_ incident to search under  
a search warrant;  
Title 21, U.S.C., § 881(b) (1)
- X   by seizure warrant;  
Federal Rules of Criminal Procedure  
41(b)
- \_\_\_\_\_ on probable cause to believe the  
property is subject to civil or  
criminal forfeiture under the  
Controlled Substances Act;  
Title 21, U.S.C., § 881(b) (4)
- \_\_\_\_\_ by adoption

3. Facts Demonstrating the Illegal Use

Investigation revealed that the captioned  
subject was a narcotics trafficker who distributed  
cocaine from the defendant condominium. [REDACTED]



[REDACTED] Investigation further  
revealed that [REDACTED]  
[REDACTED] the subject was  
the true owner and resided at the condominium.

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Memorandum from Legal Counsel Division to Acting Assistant Director,  
Administrative Services Division  
Re: Administrative Forfeiture Recommendation

4. Notice

A. Actual

Notice of the seizure has been sent by registered mail to the last known addresses of all known parties who may have a legal or possessory interest in the property. Mullane v. Central Hanover Bank & Trust Co., 339 U.S. 306 (1950).

B. Constructive

Notice of seizure for forfeiture has been published on 4/29/85, 5/6/85, and 5/13/85 in The Milwaukee Journal, Milwaukee, Wisconsin, describing the property and advising parties who wish to contest the forfeiture to file a claim and bond by 5/20/85. Title 19, U.S.C., § 1607; Title 21, C.F.R., § 1316.75.

5. Claim and Bond

At least twenty days have elapsed since the date of first publication and no claim and bond have been received. Title 19, U.S.C., § 1608; Title 21, C.F.R., § 1316.77.

6. Petition.

  X   A petition for remission or mitigation has been received.

       No petition for remission or mitigation has been received.

7. Other Comments

This case presents the first instance of the FBI administratively forfeiting real property under Title 21, U.S.C., Section 881(a)(7). The statute was enacted by the Comprehensive Crime Control Act of 1984 and provides for the forfeiture of: "All real property, including any right, title, and interest in the whole of any lot or tract of land and any appurtenances or improvements, which is used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of, a violation of this title punishable by more than one year's imprisonment...."

Memorandum from Legal Counsel Division to Acting Assistant Director,  
Administrative Services Division  
Re: Administrative Forfeiture Recommendation


The provisions of Title 21, U.S.C., Section 881 (a) (7) which allow the civil forfeiture of real property used in Controlled Substances Act felonies have been deemed to be substantive in nature. For the statute to be applicable it is only necessary that one substantive act of facilitation occur after 10/12/84. In this case, numerous instances of facilitation occurred after 10/12/84.

CONCLUSION

LCD recommends that the property described herein be declared forfeited since the following criteria have been met:

1. the property seized belongs to a class of property named as subject to forfeiture under the Controlled Substances Act and it falls within the jurisdictional monetary limits or is a prohibited article or transporting conveyance subject to administrative forfeiture in Title 19, U.S.C., Section 1607, and
2. the method of seizure is authorized, and
3. the facts demonstrate that the property was or was intended to be used in violation of the Act, and
4. reasonable notice has been given, and
5. twenty days have elapsed from the date of first publication in a newspaper of general circulation in the judicial district of seizure, and no claim and bond have been filed.

245 - 764 - 40x1  
**CHANGED TO**  
183 - 8491 - XII

  
FEB 28 1987

Kj / QLM



9/9/85

Director, FBI

SAC, Milwaukee  
ATTENTION: FORFEITURE ANALYST

ANTHONY P. PIPITO;  
ET AL;  
NARCOTICS MATTER;  
OO: MILWAUKEE  
3470-85-029

Per Telcal from Milwaukee's Forfeiture Analyst,  
authority has been granted your office to retain one forfeited  
National Controls Electronic Scale for official use. In doing  
so, please insure that the appropriate Inventory Data Record Form  
(FD-513) is executed for this property, and promptly forwarded to  
FBIHQ, Property Accounting Systems Unit, Property Procurement and  
Management Section, Administrative Services Division, for  
disposition.

DE-24 245-764-40x2  
IV-248  
DE-249 12 9808-182

SEP 16 1985

MAILED 13

SEP 11 1985

FBI

Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir. \_\_\_\_\_  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_  
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Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. Cong. & \_\_\_\_\_  
Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

NOTE: Authority has been granted for Milwaukee to retain One  
National Controls Electronic Scale for official use and execute  
appropriate FD-513.

MAIL ROOM

JUN 26 1987  
53 JAN 02 1985

FEDERAL GOVERNMENT

September 25, 1985

REGISTERED RETURN RECEIPT

ANTHONY F. PIPITO  
NARCOTICS MATTER

United States Marshals Service  
One Tysons Corner Center  
McLean, Virginia 22102

Dear [redacted]

The forfeiture process concerning the property described below has been completed and this property is now available for disposal by the United States Marshals Service. A copy of the documentation pertaining to the forfeiture action is enclosed for your records. The property is described as follows:

FBI Seizure Number: 3470-85-003

Description of Property: [redacted]

This property is presently located at Milwaukee, Wisconsin, and Forfeiture Analyst [redacted] can be contacted at PTS 362-5200 to arrange for the transfer of the property to your local representatives.

The following expenses were incurred by the FBI in this matter and it is requested that appropriate reimbursement be made:

Seizure:

Storage: [redacted] (as of June 1985)

Advertising: unknown at this time

11 OCT 4 1985

MAILED 4  
SEP 25 1985  
FBI  
Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.:  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

JUN 26 1987

ENCLOSURE

1 - 512 King  
PVK; cal

MAIL ROOM

6059

[REDACTED]

A petition for Remission or Mitigation of Forfeiture has been granted by the FBI regarding this property. In view of the FBI's determination in this matter, it is requested that the appropriate disbursement be made as follows after the disposition of the property has been completed:

Amount to be paid: Following the sale the proceeds will first be applied to the cost of seizure, forfeiture and sale. Thereafter, any remaining proceeds will be paid to the petitioner, but not to exceed its net equity.

Make Check payable to: Mitchell Street State Bank

Mail Check to:

[REDACTED]  
Fourth Floor  
207 East Michigan Street  
Milwaukee, Wisconsin 53202

Enclosed for your records is a copy of the petitioner's notice of a favorable ruling in this matter. You are requested to advise the FBI when the disbursement and appropriate reimbursement is made, and of the gross sales price of the property, or of its placement with an appropriate federal, state or local agency when the disposition of the property is completed so that our files may be closed. To assist us in the processing of your correspondence, please reference the above seizure number in all communications.

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Sincerely,

[REDACTED]  
Chief  
Forfeiture and Seized Property  
Unit

Enclosure

## Proclamation of Forfeiture

## 1. Place and Date of Seizure

Glendale, WI  
11/30/84

## 2. Seizure File #

3470-85-003

## Description of Seized Item(s)

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Milwaukee

In compliance with 19 U.S.C. 1607, the above-described item was advertised as being seized in the Journal  
(Name of Legal Publication)

located in the City and State of Milwaukee, Wisconsin on the follow-  
dates ~~3/23/85~~ 4/7/85 4/14/85 4/21/85 This item is subject to forfeiture un-  
der 21 U.S.C 881

As of the date of this form a petition for the remission or mitigation of forfeiture:

☒ has been received

☐ has not been received  
for this property

In as much as no claim has been filed within 20 days of the first advertisement, aforementioned property is declared forfeited to:  
United States under 19 U.S.C. 1609.

Property Management Officer  
Federal Bureau of Investigation

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7/23/85  
Jcti

245-764-40X3

~~12-9808-18~~

ENCLOSURE

July 15, 1985

REGISTERED RETURN RECEIPT

[REDACTED]  
Fourth Floor  
207 East Michigan Street  
Milwaukee, Wisconsin 53202

Re: [REDACTED]

FBI SEIZURE NUMBER 3470-85-003

Dear [REDACTED]

Reference your letter of April 22, 1985, enclosing a petition for remission or mitigation on behalf of the Mitchell Street State Bank.

The petition for remission or mitigation of the forfeiture of the above-described vehicle is granted. At the time of seizure, the defendant vehicle was appraised [REDACTED] and the petitioner's net equity was [REDACTED]. For the factors that determine net equity, please see Title 28, Code of Federal Regulations (C.F.R.), Section 9.2(d).

The petitioner has two options depending on whether it desires possession of the vehicle or merely its monetary interest. To obtain possession of the vehicle, the petitioner must pay the Federal Bureau of Investigation the sum of \$3,849.20, the difference between the appraised value at the time of seizure and the net equity. The petitioner has twenty days from the receipt of this letter in which to elect this option. To secure the release of the vehicle, please contact the Director, Federal Bureau of Investigation, 9th Street and Pennsylvania Avenue, N.W., Washington, D.C. 20535, Attention: Administrative Services Division, Forfeiture and Seized Property Unit, telephone number (202) 324-2054.

- 1 - Milwaukee  
Attention: Forfeiture Analyst (245A-95)  
(1) - [REDACTED] 6848 212  
1 - Legal Forfeiture Unit

DMC:kld (6)

SEE NOTE PAGE TWO

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b7C

[REDACTED]

To obtain its monetary interest in the vehicle, the petitioner need take no action. Following the 20-day deadline the vehicle will be referred to the United States Marshals Service (USMS) for sale. Following the sale, the proceeds will first be applied to the cost of seizure, forfeiture and sale. Thereafter, any remaining proceeds will be paid to the petitioner, but not to exceed its net equity.

In the event the vehicle is referred to the USMS, information concerning the sale may be obtained from [REDACTED] 219 South Dearborn, Room 475, Chicago, Illinois 60604, telephone number (312) 886-7466.

Sincerely yours,

John A. Mintz  
Assistant Director - Legal Counsel

NOTE: The seizure costs in this forfeiture are undetermined at this time. The Forfeiture and Seized Property Unit, ASD should determine the seizure costs and deduct them from the net proceeds from the sale of the vehicle prior to disbursing funds to the petitioner.

**AIRTEL**Date: 9/30/85**FEDERAL BUREAU OF INVESTIGATION  
Forfeiture/Seized Property**

To: Director, FBI 245-764

Entry (Check one)

From: SAC, MILWAUKEE (245A-95-Sub-GGG) (P)

☐ New CaseAttention: Administrative Services Division/PPMS  
Forfeiture/Seized Property Group☒ Change or AdditionalSubject: ANTHONY F. PIPITO; ET AL; NARCOTICS MATTERS; OCDE TASK FORCE CASE; OO:MILWAUKEE  
(Seizure #) 3470-85-036

## Property Seized:

☐ FD-635 Record of Seized Property☐ Car ☐ Truck☐ FD-302 Probable Cause for Seizure☐ Boat ☐ Plane☐ Quick Release Documentation☒ Cash Amount \$ ☐ Other☐ Claimants Petition ☐ Claim and Cost Bond☐ Copy of Court Pleading☐ FD-272 Petition Investigation☐ Complaint ☐ Final Decree☐ Other☐ Motion ☐ Other

## Subsequent Materials

Enclosed for FBIHQ are two newspaper clipping  
from the MILWAUKEE JOURNAL from 9/16/85 and  
9/23/85**ENCLOSURE**

② - BUREAU (Enc. 2)

1 - MILWAUKEE (245A-95-Sub-GGG)  
Seizure# 3470-85-036

DE-120

V-262

245-764-41

OCT 18 1985

KMV/kmv

64 JAN 9 1986

PPAS/ASD

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)  
 MILWAUKEE JOURNAL  
 MILWAUKEE, WISCONSIN  
 SPORTS/BUSINESS SECTION Pg. 12  
 Date: 9/23/85  
 Edition: LATEST  
 Title: ANTHONY F. PIPITO; ET AL;  
 NARCOTICS MATTERS; OCDE  
 TASK FORCE; OO: MILWAUKEE

Character:  
 or 245A-95-Sub-GGG  
 Classification: Seizure #3470-85-036  
 Submitting Office: MILWAUKEE

Indexing:

Oct.  
 On Nov. 21, 1984, \$13,835 in U.S. Currency was seized from Mr. John A. Bowers, at 2494 N. Pierce St., Milwaukee, Wis., by Officers of the Milwaukee County Sheriff's Dept., and on Apr. 21, 1985, was turned over to Special Agents of the Federal Bureau of Investigation for the Controlled Substance ACT. Pursuant to Title 28, U.S.C., Sections 1462-1469, Title 22, Code of Federal Regulations (C.F.R.), Sections 1316.71-1316.81, procedures for administratively forfeit this property are under view. If you wish to contest the forfeiture of the seized property in court, you must file a claim of ownership and a bond of \$2,500 or ten percent of the value of each piece of the claimed property, whichever is lower, but not less than \$250 on or before Nov. 31, 1985. Submit the bond in cash or a cashier's check payable to the United States of America, or provide satisfactory surety. If you want to request the remission (pardon) of the forfeiture, submit a petition for remission within sixty days of this date. Follow the guidelines of Title 28, C.F.R., Section 92.42. State the facts and circumstances which justify remission of the forfeiture. Attach proof of your ownership interest in the property. File an original petition and two copies with the FBI field office listed below. Control number 245-45-56 has been assigned to this case. Use this number to identify this property in submitting the claim and bond, petition or other correspondence with the FBI. Submit documents to the FBI, Room 700, Federal Bldg., 6 US Court House, 517 N. Wisconsin Ave., Milwaukee, WI 53202. Attn: Forfeiture Assistant.

*Forfeiture under Title 21*

245-404-41  
 ENCLOSURE



RECEIVED  
TELETYPE UNIT

40 OCT 85 06 55Z

FEDERAL BUREAU  
OF INVESTIGATION

#  
MI0008 2770525

RR HQ

DE MI

R 040525Z OCT 85

RM MILWAUKEE(245A-95 SUB P)(P)

TO DIRECTOR(245-764)ROUTINE

BT

UNCLAS E F T O

ANTHONY F. PIPITO; ET AL; NARCOTICS MATTER; OCDE TASK FORCE; OO:  
MILWAUKEE

RE MITELS TO THE BUREAU, SEPT. 5, 1985, AND AUG. 20, 1985.  
FOR INFORMATION OF THE LATENT FINGERPRINT SECTION, NO  
FINGERPRINT RELATED ISSUE HAS ARISEN IN THE TRIAL OF THE CAPTIONED  
MATTER. THEREFORE, THE TESTIMONY OF [REDACTED] WILL NOT BE  
NEEDED.

BT

10 OCT 29 1985

53 FEB 3 1986

Exec AD Adm.	
Exec AD LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Lab.	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

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b7C

NOTIFY

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RR HQ

DE MI

R 192111Z NOV 85

19 NOV 85 21 48  
FEDERAL BUREAU  
OF INVESTIGATION

FM MILWAUKEE (245WVAOT SUB P) (P)

TO DIRECTOR (245-764) ROUTINE

BT

UNCLAS E F T O

ANTHONY F. PIPITO; ET AL; OCDE TASK FORCE CASE; OO: MILWAUKEE

FOR INFORMATION OF FBIHQ, ON NOV. 19, 1985, ANTHONY F. PIPITO, WHO WAS CONVICTED BY A JURY ON OCT. 11, 1985, FOR VIOLATIONS OF TITLE 18, USC, SECTION 1952, AND TITLE 21, USC, SECTIONS 841(A)(1), 843(B), 846 AND 848, WAS THE FIRST OF TEN DEFENDANTS CONVICTED IN THE CAPTIONED MATTER TO BE SENTENCED.

PIPITO WAS SENTENCED TO SERVE 121 YEARS IN PRISON, TO RUN CONCURRENTLY WITH A 50 YEAR SENTENCE IMPOSED FOR HIS CONVICTION ON THE CCE VIOLATION.

245-764-42  
WILL BE SENTENCED

ON [REDACTED] REMAINING EIGHT SUBJECTS ARE SCHEDULED FOR NOV 29 1985

on 11/22/85  
LATIKWW

54  
206  
11/23/85

PAGE TWO MI 245A-95 SUB P UNCLAS E F T O

SENTENCING DURING THE EARLY PART OF DECEMBER. MILWAUKEE WILL  
REPORT THE IMPOSITION OF THESE SENTENCES SUBSEQUENT TO SENTEN-  
CING OF THE LAST DEFENDANT ON DEC. 13, 1985.

BT

AIRTEL

Date: 10/28/85

FEDERAL BUREAU OF INVESTIGATION  
Forfeiture/Seized Property

To: Director, FBI

Entry (Check one)

From: SAC, MILWAUKEE (245A-95-Sub-GGG) (P)

☐ New CaseAttention: Administrative Services Division/PPMS  
Forfeiture/Seized Property Group☒ Change or AdditionalSubject: ANTHONY F. PIRITO; ET AL; NARCOTICS MATTERS; OCDE TASK FORCE CASE; OO:MI  
(Seizure #) 3470-85-036☐ FD-635 Record of Seized Property☐ FD-302 Probable Cause for Seizure☐ Quick Release Documentation☐ Claimants Petition ☐ Claim and Cost Bond☐ Copy of Court Pleading☐ FD-272 Petition Investigation  
☐ Other

Property Seized:

☐ Car ☐ Truck☐ Boat ☐ Plane☒ Cash Amount \$☐ Other☐ Complaint ☐ Final Decree☐ Motion ☐ Other

## Subsequent Materials

Enclosed for FBIHQ is a copy of a newspaper  
clipping from the MILWAUKEE JOURNAL  
dated 10/20/85.

ENCLOSURE

1 - BUREAU (Enc. 1)

1 - MILWAUKEE (245A-95-Sub-GGG)  
Seizure # 3470-85-036

(2)

KMV/kmv

116 FEB 10 1986

245-764-43

23 NOV 6 1985

(Mount Clipping in Space Below)

**The Milwaukee Journal**  
 Sun., Oct. 20, 1985 R 15

**667 Legals-Proposals**

ON JULY 25, 1984, \$12,835 in U.S. Currency was seized from Mr. John H. Bowers, at 3494 N. Pierce St., Milwaukee, WI by Officers of the Milwaukee County Sheriff's Dept., and on Apr. 23, 1985 was turned over to Special Agents of the Federal Bureau of Investigation (FBI) for forfeiture under Title 21, United States Code (U.S.C.), Section 881, the Controlled Substance Act, Pursuant to Title 19, U.S.C., Sections 1602-1619, Title 21, Code of Federal Regulations (C.F.R.), Sections 1316.71-1316.81, procedures to administratively forfeit this property are under way. If you wish to contest the forfeiture of the seized property in court, you must file a claim of ownership and a bond of \$2,500 or ten percent of the value of each piece of the claimed property, whichever is lower, but not less than \$250 on or before Nov. 15, 1985. Submit the bond in cash or a cashier's check payable to the United States of America, or present satisfactory surety. If you want to request the remission (pardon) of the forfeiture, submit a petition for remission within thirty days of this date. Follow the guidelines of Title 28, C.F.R., Sections 91-97. State the facts and circumstances which justify remission of the forfeiture. Attach proof of your ownership interest in the property. File an original petition and two copies with the FBI field office listed below. Control number 3470-85-036 has been assigned to this case. Use this number to identify this property in submitting the claim and bond, petition or other correspondence with the FBI. Submit all documents to the FBI, Room 700, Federal Bldg. & U.S. Court House, 517 E. Wisconsin Ave., Milwaukee, WI 53202, Attention: Forfeiture Analyst.

(Indicate page, name of newspaper, city and state.)

MILWAUKEE JOURNAL

MILWAUKEE, WISCONSIN

REALESTATE SEC. PART II Pg. 15

Date: 10/20/85

Edition: LATEST

ANTHONY F. PIPITO; ET AL;  
 Title: NARCOTICS MATTERS; OCDE  
 TASK FORCE CASE; 00: MI

Character: 245A-95-Sub-GGG

or Seizure # 3470-85-036

Classification:

Submitting Office: MILWAUKEE

Indexing:

245 - 764 - 43  
 ENCLOSURE

110001 291030Z

PP HQ

DE MI

P 180302Z OCT 85

RECEIVED  
TELETYPE UNIT

18 OCT 85 03 36

FEDERAL BUREAU  
OF INVESTIGATION

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

FM MILWAUKEE (245A-95 SUB P) (P)

TO DIRECTOR (245-764) PRIORITY

BT

UNCLAS E F T O

ANTHONY F. PIPITO, ET AL; OCDE TASK FORCE CASE; OO: MILWAUKEE.

FOR INFORMATION OF FBIHQ, [REDACTED]

[REDACTED] INDICTED IN CAPTIONED MATTER [REDACTED]

[REDACTED] ANTHONY F. PIPITO, [REDACTED]

245-764-44  
SPECIAL AGENTS OF THE

FBI, [REDACTED]

12 OCT 30 1985

THE ABOVE INFORMATION WAS OF NO EVIDENTIARY VALUE AND WAS  
THEREFORE NOT FURTHER PURSUED.

108 JAN 32 1986

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b7C  
b7D

b6  
b7C

PAGE TWO 245A-95 SUB P UNCLAS E F T O

SUBSEQUENTLY, ON

b6  
b7C  
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BT

# Memorandum



Exec AD Adm. \_\_\_\_\_  
 Exec AD Inv. \_\_\_\_\_  
 Exec AD LES \_\_\_\_\_  
 Asst. Dir.:  
   Adm. Servs. \_\_\_\_\_  
   Crim. Inv. \_\_\_\_\_  
   Ident. \_\_\_\_\_  
   Insp. \_\_\_\_\_  
   Intell. \_\_\_\_\_  
   Lab. \_\_\_\_\_  
   Legal Coun. \_\_\_\_\_  
   Off. Cong. & Public Affs. \_\_\_\_\_  
   Rec. Mgnt. \_\_\_\_\_  
   Tech. Servs. \_\_\_\_\_  
   Training \_\_\_\_\_  
   Telephone Rm. \_\_\_\_\_  
   Director's Sec'y \_\_\_\_\_

To : Acting Assistant Director  
 Administrative Services Division  
 Attn: Forfeiture and Seized Property Unit

Date OCT 18 1985

From : JRD/Dme  
 Legal Counsel

Subject : ADMINISTRATIVE FORFEITURE RECOMMENDATION  
 TITLE 21, U.S.C., SECTION 881  
 ANTHONY F. PIPITO, aka;  
 Et Al.  
 NARCOTICS MATTER  
 OO: MILWAUKEE (12A-211)  
 SEIZURE NUMBER: 3470-85-017  
 SEIZING OFFICE: MILWAUKEE

**PURPOSE:** To provide the opinion of Legal Counsel  
 Division (LCD) on whether the property described  
 herein may be administratively forfeited.

**RECOMMENDATION:** That the Property Management Officer,  
 Administrative Services Division, sign  
 the Proclamation of Forfeiture for the described property  
 as authorized by Title 21, Code of Federal Regulations  
 (C.F.R.), § 1316.77(b).

APPROVED:

Adm. Servs. \_\_\_\_\_  
 Laboratory \_\_\_\_\_  
 Crim. Inv. \_\_\_\_\_  
 Legal Coun. \_\_\_\_\_  
 Off. of Cong. & Public Affs. \_\_\_\_\_  
 Ident. \_\_\_\_\_  
 Rec. Mgnt. \_\_\_\_\_  
 Inspection \_\_\_\_\_  
 Tech. Servs. \_\_\_\_\_  
 Intell. \_\_\_\_\_  
 Training \_\_\_\_\_

Director \_\_\_\_\_

Asst. Dir. \_\_\_\_\_

Exec AD Inv. \_\_\_\_\_

Exec AD LES \_\_\_\_\_

## SYNOPSIS AND DETAILS:

### 1. Property Summary

On 11/30/84 property described as 50 shares of  
 American Telephone and Telegraph stock, valued at  
 \$1,056.50, were seized for civil administrative forfeiture  
 at Milwaukee, Wisconsin, pursuant to Title 21, United  
 States Code (U.S.C.), § 881(a)(6).

### 2. Method of Seizure

incident to arrest;  
 Title 21, U.S.C., § 881(b)(1)

12 JAN 29 1986

1 -   
 1 -   
 1 - Legal Forfeiture Unit

9 detached

(CONTINUED - OVER)

DMC:lmk (4)

JUN 26 1987 KJ  
 53 MAY 30 1986

b6  
 b7C  
 LEGAL COUNSEL

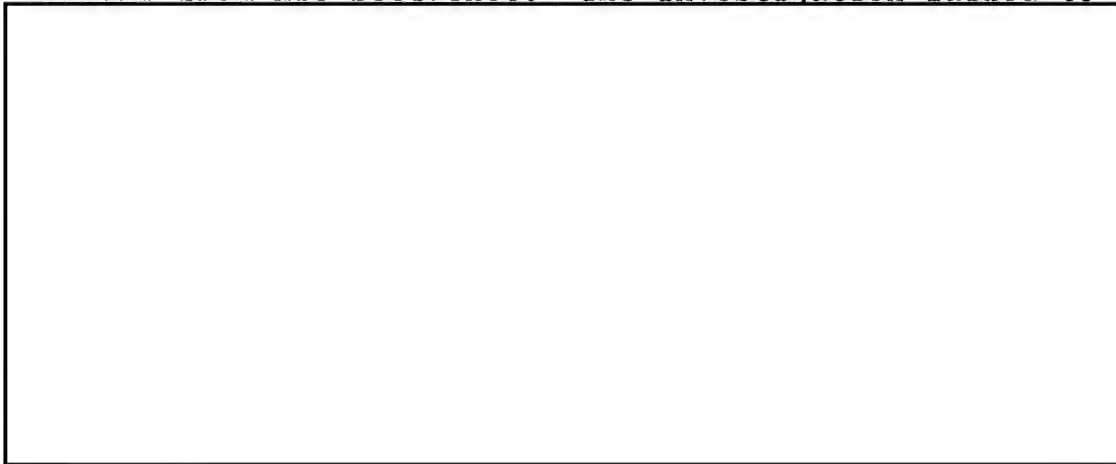


Memorandum from Legal Counsel to Acting Assistant Director,  
Administrative Services Division  
Re: Administrative Forfeiture Recommendation

- X   incident to search under  
a search warrant;  
Title 21, U.S.C., § 881(b)(1)
- by seizure warrant;  
Federal Rules of Criminal Procedure  
41(b)
- on probable cause to believe the  
property is subject to civil or  
criminal forfeiture under the  
Controlled Substances Act;  
Title 21, U.S.C., § 881(b)(4)
- by adoption

3. Facts Demonstrating the Illegal Use

Investigation revealed that the captioned  
subject was a narcotics trafficker who distributed  
cocaine from his residence. The investigation failed to



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b7c

Memorandum from Legal Counsel to Acting Assistant Director,  
Administrative Services Division  
Re: Administrative Forfeiture Recommendation

4. Notice

A. Actual

Notice of the seizure has been sent by registered mail to the last known addresses of all known parties who may have a legal or possessory interest in the property. Mullane v. Central Hanover Bank & Trust Co., 339 U.S. 306 (1950).

B. Constructive

Notice of seizure for forfeiture has been published on 8/18/85, 8/26/85, and 9/3/85 in The Milwaukee Journal, Milwaukee, Wisconsin, describing the property and advising parties who wish to contest the forfeiture to file a claim and bond by 9/13/85. Title 19, U.S.C., § 1607; Title 21, C.F.R., § 1316.75.

5. Claim and Bond

At least twenty days have elapsed since the date of first publication and no claim and bond have been received. Title 19, U.S.C., § 1608; Title 21, C.F.R., § 1316.77.

6. Petition

\_\_\_\_\_ A petition for remission or mitigation has been received.

  X   No petition for remission or mitigation has been received.

7. Other Comments

None.

Memorandum from Legal Counsel to Acting Assistant Director,  
Administrative Services Division  
Re: Administrative Forfeiture Recommendation

CONCLUSION

LCD recommends that the property described herein be declared forfeited since the following criteria have been met:

1. the property seized belongs to a class of property named as subject to forfeiture under the Controlled Substances Act and it falls within the jurisdictional monetary limits or is a prohibited article or transporting conveyance subject to administrative forfeiture in Title 19, U.S.C., Section 1607, and
2. the method of seizure is authorized, and
3. the facts demonstrate that the property was or was intended to be used in violation of the Act, and
4. reasonable notice has been given, and
5. twenty days have elapsed from the date of first publication in a newspaper of general circulation in the judicial district of seizure, and no claim and bond have been filed.

245-764-45

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183-8491-1X1

-1X2

-1X

**CHANGED TO**

  
FEB 28 1987

KQ 196m

FEDERAL GOVERNMENT

January 3, 1986

REGISTERED RETURN RECEIPT

United States Marshals Service  
One Tysons Corner Center  
McLean, Virginia 22102

ANTHONY F. PIPITO  
NARCOTICS MATTER

Dear [redacted]

The forfeiture process concerning the property described below has been completed and this property is now available for disposal by your agency. A copy of the documentation pertaining to the forfeiture action is enclosed for your records. The property is described as follows:

Real Property described as Unit 10A,  
1633 North Prospect Avenue,  
Milwaukee, Wisconsin

This property has been referred to your agency for custody.

The following expenses were incurred by the FBI in this matter and it is requested that appropriate reimbursement be made:

Appraisal: \$130.00  
Advertising: \$279.83

Petitions for remission or mitigation of forfeiture have been granted by the FBI regarding this property. In view of the FBI's determination in this matter, it is requested that the appropriate disbursement be made as follows after the disposition of the property has been completed:

Amount to be paid: \$31,491.96

4 JAN 29 1986

Make check payable to: United Mortgage Corporation

MAILED 18  
JAN 08 1986  
FBI  
Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.:  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

1 - [redacted]  
/njh (5)

2 MAY 8 1986

MAIL ROOM

JUN 26 1987

b6  
b7C

Mr. Jeffrey Fratter

Mail check to:

[Redacted]  
United Mortgage Corporation  
Suite 100  
8300 Norman Center Road  
Bloomington, Minnesota 55437

b6  
b7C

Amount to be paid: Condominium assessment fees  
from January 7, 1985 through  
the date of sale.

Make check payable to: Diamond Tower Condominium  
Association, Inc.

Mail check to:

[Redacted]  
Diamond Tower Condominium  
Association, Inc.  
1633 North Prospect Avenue  
Milwaukee, Wisconsin 53202

Enclosed for your records is a copy of the petitioner's notice of a favorable ruling in this matter. You are requested to advise the FBI when the disbursement and appropriate reimbursement is made and of the gross sales price of the property, or of its placement with an appropriate Federal, state or local agency when the disposition of the property is completed so that our files may be closed. To assist us in the processing of your correspondence, please reference the above seizure number in all communications.

Sincerely,

[Redacted]  
Chief  
Forfeiture and Seized Property  
Unit

Enclosures

**AIRTEL**Date: 1/9/86**FEDERAL BUREAU OF INVESTIGATION  
Forfeiture/Seized Property**

To: Director, FBI

Entry (Check one)

From: SAC, MILWAUKEE (245A-95-Sub-GGG)

☐ New CaseAttention: Administrative Services Division/PPMS  
Forfeiture/Seized Property Group☒ Change or AdditionalSubject: ANTHONY F. PIPITO; ET AL; NARCOTIC MATTER OO: MILWAUKEE  
(Seizure #) 3470-85-003

## Property Seized:

☐ FD-635 Record of Seized Property☒ Car ☐ Truck☐ FD-302 Probable Cause for Seizure☐ Boat ☐ Plane☐ Quick Release Documentation☐ Cash Amount \$☐ Other☐ Claimants Petition ☐ Claim and Cost Bond☐ Copy of Court Pleading☐ FD-272 Petition Investigation☐ Complaint☐ Final Decree☐ Other☐ Motion☐ Other

## Subsequent Materials

Enclosed for FBIHQ is a \$15.00 security  
deposit refund check from Public Storage  
for space C-47② BUREAU (Enc. 1) *(ice and enclosure retained in FSPH/ASD)*  
1 - Milwaukee (245A-95-Sub-GGG)  
Seizure # 3470-85-003

(3)

KMV/kmv

2 MAY 6 1986

JUN 26 1987

V-33

DE-24

DE-234/2

1808

183

JAN 29 1986

AIRTEL

Date: 1/30/86

FEDERAL BUREAU OF INVESTIGATION  
Forfeiture/Seized Property

To: Director, FBI

Entry (Check one)

From: SAC, MILWAUKEE (245A-95-Sub-GGG) (P)

☐ New CaseAttention: Administrative Services Division/REMS  
Forfeiture/Seized Property Group☒ Change or AdditionalSubject: ANTHONY F. PIPITO; ET AL; Narcotics MATTERS; OO: MILWAUKEE  
(Seizure #) 3470-85-036

## Property Seized:

☐ FD-635 Record of Seized Property☐ Car ☐ Truck☐ FD-302 Probable Cause for Seizure☐ Boat ☐ Plane☐ Quick Release Documentation☒ Cash Amount \$ [REDACTED]☐ Other☐ Claimants Petition ☐ Claim and Cost Bond☐ Copy of Court Pleading☐ Complaint ☐ Final Decree☐ FD-272 Petition Investigation☐ Other☐ Motion ☐ Other

## Subsequent Materials

Enclosed for FBIHQ is a newspaper clipping  
from the MILWAUKEE JOURNAL dated 1/26/862-Bureau (Enc. 1)  
1-Milwaukee (245A-95-Sub-GGG)  
Seizure #3470-85-036

(3)

KMV/kmv

2 MAY 14 1986

DE-303

V-198 198

245-764-50  
FEB 6 1986b6  
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(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)  
 MILWAUKEE JOURNAL  
 MILWAUKEE, WISCONSIN  
 REALESTATE & HOUSING Pg.11

Date: 1/26/86

Edition: LATEST

ANTHONY F. PIPITO; ET AL;  
 NARCOTICS MATTER; OO: MILWAUKEE  
 Title:

Character: 245A-95-Sub-GGG

or  
Classification: Seizure # 3470-85-036

Submitting Office: MILWAUKEE

Indexing:

ON Oct. 25, 1984, \$13,835 in U.S. Currency was seized from Mr. John M. Bowers, at 3494 N. Pierce St., Milwaukee, Wisconsin, by Officers of the Milwaukee County Sheriff's Department, and on April 23, 1985 was turned over to Special Agents of the Federal Bureau of Investigation (FBI) for forfeiture under Title 21, United States Code (U.S.C.); Section 881, the Controlled Substances Act. Pursuant to Title 49, U.S.C.; Sections 1602-1619; Title 21, Code of Federal Regulations (C.F.R.), Sections 1316.71-1316.81, procedures to administratively forfeit this property are under way. If you wish to contest the forfeiture of the seized property in court, you must file a claim of ownership and a bond of \$2,500 or ten percent of the value of each piece of the claimed property, whichever is lower, but not less than \$250 on or before Feb. 24, 1986. Submit the bond in cash or a cashier's check made payable to the United States of America, or present satisfactory surety. If you want to request the remission (pardon) of the forfeiture, submit a petition for remission within thirty days of this date. Follow the guidelines of Title 28, C.F.R., Sections 9.1-9.2. State the facts and circumstances which justify remission of the forfeiture and attach proof of your ownership interest in the property. File an original and two copies of the petition with the FBI field office listed below. Control Numbers 3470-85-036 has been assigned to this case. Use this number to identify the property when submitting the claim and bond, petition or other correspondence to the FBI. Submit all documents to the FBI, Room 700, Federal Building & U.S. Courthouse, 512 E. Wisconsin Ave., Milwaukee, WI 53202, Attention: Forfeiture Analyst.

1-Bureau

2-Milwaukee (80-791)

(245A-95-Sub-GGG)

Seizure # 3470-85-036

ENCLOSURE

**AIRTEL**Date: 2/3/86**FEDERAL BUREAU OF INVESTIGATION  
Forfeiture/Seized Property**

To: Director, FBI (245-764)  
 From: SAC, MILWAUKEE (245-95-Sub-GGG) (P)  
 Attention: Administrative Services Division/PMS  
 Forfeiture/Seized Property Group

Entry (Check one)

☐ New Case☒ Change or Additional

Subject: ANTHONY F. PIPITO, ET AL; NARCOTICS MATTER; OCDE TASK FORCE CASE; OO: MILWAUKEE  
 (Seizure #) 3470-85-036

**Property Seized:**☐ FD-635 Record of Seized Property☐ Car ☐ Truck☐ FD-302 Probable Cause for Seizure☐ Boat ☐ Plane☐ Quick Release Documentation☒ Cash Amount \$ ☐ Other

☐ Claimants Petition ☐ Claim and Cost Bond  
☐ Copy of Court Pleading

☐ FD-272 Petition Investigation  
☐ Other

☐ Complaint ☐ Final Decree  
☐ Motion ☐ Other

**Subsequent Materials**

Enclosed for FBIHQ is a newspaper clipping from the  
 MILWAUKEE JOURNAL dated 2/2/86

②-Bureau (245-764) (Enc. 1)  
 1-Milwaukee (245A-95-Sub-GGG)  
 Seizure # 3470-85-036

(3)

KMV/kmv

ENCLOSURE  
(cc detached)

DE-303

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12 MAR 3 1986

20 MAR 1986

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RR HQ

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TELETYPE

DE MI

R 190614Z MAR 86

19 MAR 86 4629z

FM MILWAUKEE (245A-95 SUB P) (P)

TO DIRECTOR (245-764) ROUTINE JUSTICE

(ATTN: [REDACTED] ORGANIZED CRIME SECTION)

b7E

BT

UNCLAS E F T O

ANTHONY F. PIPILO, ET AL; OCDE TASK FORCE CASE; OO: MILWAUKEE

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RE MARCH 5, 1986, TELEPHONE CALL BETWEEN SA [REDACTED]

SA [REDACTED]

SUBPOENAED TOLL RECORDS FOR [REDACTED]

b3  
b6  
b7C

REQUEST OF THE BUREAU: [REDACTED]

b7E

THE ORGANIZED CRIME SECTION IS REQUESTED TO PROVIDE SUBSCRIBER [REDACTED] APR 2 1986

b6  
b7C

*ph fwd to CEAT Sent by 0-7  
Boyle to BOs  
3/26/86  
kw*

57 MAY 22 1986

PAGE TWO (MI 245A-95 SUB P) UNCLAS E F T O

INFORMATION FOR THE ABOVE LISTED

IF AVAILABLE.

BT

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b7c

**AIRTEL**Date: 2/18/86**FEDERAL BUREAU OF INVESTIGATION  
Forfeiture/Seized Property**

To: Director, FBI

From: SAC, MILWAUKEE (245A-95-Sub-GGG) (P)

Entry (Check one)

☐ New Case

Attention: Administrative Services Division/RPMS  
Forfeiture/Seized Property Group

☒ Change or Additional

Subject: ANTHONY F. PIPITO; ET AL; NARCOTICS MATTER; OCDE TASK FORCE CASE; OO: MILWAUKEE  
(Seizure #) 3470-85-036

## Property Seized:

- ☐ FD-635 Record of Seized Property
- ☐ FD-302 Probable Cause for Seizure
- ☐ Quick Release Documentation

☐ Car ☐ Truck☐ Boat ☐ Plane☒ Cash Amount b6  
b7c☐ Other

- ☐ Claimants Petition ☐ Claim and Cost Bond
- ☐ Copy of Court Pleading

☐ Complaint ☐ Final Decree

- ☐ FD-272 Petition Investigation
- ☐ Other

☐ Motion ☐ Other**Subsequent Materials**

Enclosed for FBIHQ is a newspaper clipping  
from the MILWAUKEE JOURNAL Dated 2/9/86

2-BUREAU (Enc. 1) (see detached)

1-MILWAUKEE (245A-95-Sub-GGG)

Seizure # 3470-85-036

(3)

KMV/kmv

DE-142

V-50

245-764-51X1

11 MAR 4 1986

4D  
54 JUL 30 1986

Date: 3/11/86

To: Director, FBI

**Entry (Check one)**

From: SAC, MILWAUKEE (245a-95-Sub-GGG) (P)

**XX New Case**

Attention: Administrative Services Division/PPMS  
Forfeiture/Seized Property Group

☐ Change or Additional

Subject: ANTHONY F. PIPITO; ET AL; NARCOTICS MATTER; OCDE TASK FORCE CASE 00: MILWAUKEE  
(Seizure #) 3470-86-002

~~XX~~ FD-635 Record of Seized Property

☐ **FD-302 Probable Cause for Seizure**☐ Quick Release Documentation

**Property Seized:**

☐ Car      ☐ Truck☐ Boat      ☐ Plane

☒ Cash Amount \$

☐ Other

☐ Claimants Petition      ☐ Claim and Cost Bond  
☐ Copy of Court Pleading

☐ FD-272 Petition Investigation  
☐ Other

☐ Complaint      ☐ Final Decree☐ Motion      ☐ Other

### Subsequent Materials

Enclosed for FBIHQ are two FD-635

2-BUREAU (cc *retain*)  
2-Milwaukee (1-245A-95-Sub-GGG)  
(1-Tickler 3470-86-002)

(4)

KMV/kmV

10 May 86

FBI/DOJ

**RECORD OF SEIZED PROPERTY**  
(Instructions on Reverse)

1. CONVEYANCE TYPE <input type="checkbox"/> TRUCK <input type="checkbox"/> CAR <input type="checkbox"/> VESSEL <input type="checkbox"/> AIRCRAFT		2. VIOLATION <input type="checkbox"/> 18 US 1963 <input type="checkbox"/> 21 USC 881 <input type="checkbox"/> 21 USC 848 <input type="checkbox"/> OTHER		3. FIELD OFFICE FILE 245A-95 Sub 666	
4. YEAR	5. MAKE	6. MODEL	7. STYLE	8. VIN	9. SEIZURE NO. 3470-86-002
10. COLOR	11. CONDITION		12. MILEAGE/HOURS	13. APPRAISED VALUE	
14. CYLINDERS	15. LIC. STATE, YEAR, NO.		16. EQUIPMENT		
17. REPAIRS NEEDED					
18. OTHER TYPES OF PROPERTY (JEWELRY, MONEY, ETC.) [redacted] n U.S. Currency					
19. DESCRIPTION OF PROPERTY (INCLUDE MODEL, SERIAL NO., ETC.) [redacted]					
20. SEIZED FROM Safety Deposit Box 1094A, Marine Bank		21. PLACE SEIZED [redacted]		22. DATE SEIZED 2/24/86	
23. PROPERTY REGISTERED TO Anthony F. Pipito		24. ADDRESS [redacted]			
25. AMT. OF LIEN	26. NAME OF LIENOR		27. ADDRESS OF LIENOR [redacted]		
28. SUITABLE FOR OFFICIAL USE? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO		29. SEIZING AGENT(S) [redacted]		30. SIGNATURE [redacted]	
31. STORAGE LOCATION [redacted]		32. DATE RECEIVED 2/24/86			
33. STORAGE COST PER DAY		34. INCIDENTAL EXPENSES (TOWING, ETC.)			
35. NAME AND TITLE OF RECIPIENT H. Ernest Woodby, SAC, Milwaukee Division				36. SIGNATURE OF RECIPIENT <i>H. Ernest Woodby</i>	
37. SYNOPSIS OF SEIZURE (See attached synopsis of seizure)					
38. PROPERTY QUICK RELEASED? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		39. PERSON RECEIVING PROPERTY		40. EXPENSES REIMBURSED	
41. ADDITIONAL INFORMATION Anthony F. Pipito is presently incarcerated at Leavenworth Penitentiary, Leavenworth, Kansas. Pipito's attorney is [redacted] 1409 East Capitol, Milwaukee, Wisconsin 53211					
42. EVIDENCE <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO		43. FA NAME 245-764-51X2			

ENCLOSURE

b6  
b7c

Item Number 37-Synopsis of Seizure:

Source information was developed that [REDACTED]

b6  
b7C  
b7D

During an interview [REDACTED]

Evidence produced at trial of Anthony F. Pipito in October, 1985, which resulted in his conviction under Title 21, United States Code, Section 848, established that Pipito had no legitimate source of income. The income he did have was from the sale of cocaine.



FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 2/19/86

TO: DIRECTOR, FBI (12-9808)  
 ATTN: ADMINISTRATIVE SERVICES DIVISION/PPMS FORFEITURE/  
 SEIZED PROPERTY GROUP

FROM: SAC, MILWAUKEE (245A-95 SUB GGG) (P)

SUBJECT: ANTHONY F. PIPITO;  
 ET AL;  
 OCDE TASK FORCE CASE,  
 NARCOTICS MATTER,  
 OO: MILWAUKEE

Reference Bureau airtels to Milwaukee, dated 8/8/85, and  
 9/9/85.

On 11/30/84, Milwaukee seized a NATIONAL CONTROLS, INCORPORATED, Model 2000, electronic scale, serial number 20810115, from the residence of ANTHONY PIPITO during the execution of a narcotics search warrant (Milwaukee seizure number 3470-85-029). On 8/5/85, the scale was administratively forfeited by FBIHQ and Milwaukee was granted permission to place the scale on its inventory. NCIC check was negative regarding this scale.

When Milwaukee went to use this scale, it was found to be malfunctioning. FOOTE AND ASSOCIATES, Milwaukee, a chemical and scientific instrument distributor, was contacted for a repair estimate. In making an estimate, [redacted] of FOOTE AND ASSOCIATES contacted the manufacturer and determined this particular scale is a limited production scale designed specifically for the grain industry, i.e. bakeries, grain elevators. [redacted] was also advised that this specific scale was reported stolen in 1982, by PILLSBURY COMPANY, Milwaukee, telephone number 961-6605.

③ Bureau (2 cc detached)  
 2-Milwaukee (245A-95 Sub GGG)  
 KMP/cab  
 (5)

Approved: HewTransmitted           

(Number)

(Time)

Per

On 12/6/85, [REDACTED] PILLSBURY COMPANY, 4400 North Port Washington Road, Glendale, Wisconsin, telephonically advised that an electronics scale was stolen from the weight room of their elevator facility on 6/12/82. Theft was reported to the Glendale, Wisconsin, Police Department. [REDACTED] advised that PILLSBURY purchased the NATIONAL CONTROLS, INCORPORATED, Model G2000 scale, serial number 20810115, in October, 1981, for \$2,003.28. No claim was paid by any insurance carrier and they replaced this loss with a similar scale in July of 1982. [REDACTED] requested the return of this scale, if possible.

b6  
b7C

[REDACTED] Glendale, Wisconsin, Police Department was contacted regarding this theft. He recalled the theft and, via his notes, determined the report was made under complaint number 90786. He recalled that this scale was never entered into NCIC because PILLSBURY did not have the serial number at the time the report was filed, and does not recall ever being provided with the serial number. [REDACTED] advised that the scale can be returned directly to PILLSBURY as he has no need to retain it as evidence at this time. He advised he would obtain a copy of the report for the FBI. [REDACTED] later advised that he was unable to locate a copy of the report as it apparently had been misfiled or misplaced.

#### REQUEST OF THE BUREAU

The Bureau is requested to authorize return of this electronic scale to the PILLSBURY COMPANY, Milwaukee. Theft of the scale was determined prior to Milwaukee placing this on its permanent inventory and advising the Bureau. Further, Milwaukee recommends the return of this scale as it needs repairs estimated at \$100.00 to \$300.00, and is a specialty scale, not suitable for Milwaukee's purposes.

Airtel

3/24/86

Director, FBI (12-9808)

SAC, Milwaukee (245A-95 Sub GGG)

ANTHONY F. PIPITO;  
ET AL;  
OCDE TASK FORCE CASE,  
NARCOTICS MATTER,  
OO: MILWAUKEE  
SEIZURE NUMBER: 3470-85-029

Reference Bureau airtel to Milwaukee, 9/9/85, and  
Milwaukee airtel to Bureau, 2/19/86. 51X3

Per referenced Bureau airtel, Milwaukee was granted  
the authority to place into official use a National Controls,  
Incorporated, electronic scale, Model 2000, serial number  
20810115. As requested in referenced Milwaukee airtel,  
Milwaukee is authorized to remove this scale from its  
inventory and return it to the Pillsbury Company, Milwaukee.  
Milwaukee should insure that a release form for the scale  
is executed by the Pillsbury Company and a copy forwarded to  
the Forfeiture and Seized Property Unit, Administrative  
Services Division, FBIHQ.

MAILED 9

MAR 26 1986

FBI

Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.:  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. Cong. &  
Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

1

MAIL ROOM

10 8 JUN 30 1987

V-169

DE-161

245-764-51X4

JUN 11 1986

1382

10001

b6  
b7C

THIS FORM MUST BE TYPED

AIRTEL

To: Director, FBI  
(Attn: Photographic Processing Unit, Rm. 1B903 TL151)

From: SAC, MILWAUKEE (245A-95) (P)

Cost Code: 3470

Date: 10/2/86

Subject: OCDE TASK FORCE  
OO: MILWAUKEE☒ Unclassified ☐ Confidential ☐ Secret *Oct 14 1986*b6  
b7c

8700459

ENCLOSURES: 1

CONTACT FOR INFORMATION: FTS- 362-5200 *bwo*

	Size	Type	Quantity
Film	135	C	1
Negatives			
Prints			
Other (specify)			

(color and black & white work will not be  
accepted on same request)

## WORK REQUESTED:

☒ Develop and print 1 ea. 3½ x 5

Other:

4909

## JUSTIFICATION:

Ongoing investigation *245-764-*PHOTO TECHNICIAN (Int.) *[Signature]*NOT RECORDED  
16 OCT 9 1986

FBIHQ USE ONLY

Ack: SPS, LAB

Enclosures rec'd and ret'd with Prints/Slides to *mef* Intl./date *Oct 10 1986* *[Signature]*

008 JUN 8 1986

FBIHQ Enclosure

SEQ (FBIHQ ONLY) \_\_\_\_\_

PHOTOGRAPHIC WORK

Cost Code \_\_\_\_\_

NEGATIVES PRODUCED  
(In frames)ROLL FILM PROCESSED  
(In rolls)BULK FILM PROCESSED  
(In feet)PRINTS PRODUCED  
(In final prints)

		COLOR	B&W	Init. Date	COLOR	B&W	TRANS	Init. Date		COLOR	B&W	TRANS	MICRO	DUPE	Init. Date		COLOR	Init. Date	B&W	Init. Date
COPY	101	35mm			201	110				301	16mm						401	Contact		
	102	120 or 70mm			202	135 - 12				302	35mm						402	2 x 3 C		
	103	4 x 5			203	135 - 20				303	70mm						403	Cred M		
	104	8 x 10			204	135 - 24				304	105mm						404	Cred C		
	105	Dupe			205	135 - 36											405	3 1/2 x 5 M		
	106	ig Title			206	120											406	3 1/2 x 5 C		
	107	Red			207	220											407	4 x 5 M		
	108	Mugs			208	4 x 5											408	4 x 5 C		
	109	Portrait			209	8 x 10											409	5 x 7 M		
	110	Object															410	5 x 7 C		
LOCATION	111	D.O. (FBIHQ only)															411	8 x 10 M		
	112	G&G															412	8 x 10 C		
	113	Executive (GS-16 & above)															413	11 x 14 M		
	114	Crime Scene															414	11 x 14 C		
	115	Survey															415	16 x 20 C		
	116	Aerial															416	20 x 24 C		
	117	Other (Specify)															417	30 x 40 C		
	118	Copy															418	40 x 60 C		
	119	ig.															419	DOC		
	120	Slide															420	Trans		
TOTAL																				

## WORK REQUESTS

Priority	In-House	In	Out	Total
1				
2				
Total				
Year to Date				

BPA		
	TIMES USED	AMT SPENT
BR		
Supplies		
Emerg. Color		

Silver Recovery Turn Ins	
Gallons	
Troy Ounces	

Training Provided		
	Prep Hrs.	Class Hrs.
FBI		
Other		

Video Work (Hrs.)	
Training	
Case work	
Other (Specify)	

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 4/15/86

TO:

DIRECTOR, FBI  
 ATTN: FBI LABORATORY; IDENTIFICATION DIVISION,  
 LATENT FINGERPRINT SECTION

FROM: SAC, MILWAUKEE (245A-95) (P)

ANTHONY F. PIPITO;  
 ET AL;  
 NARCOTICS MATTER;  
 OO: MILWAUKEE

60422006

Re Milwaukee airtel to the Bureau, dated 1/21/85.  
 Being forwarded to the FBI Laboratory under separate  
 cover is the following item:

For information of the FBI Laboratory, which has received  
 previous evidence in this matter, on 11/30/84, the residence of  
 [redacted] was searched pursuant to  
 a search warrant and the enclosed item was recovered.  
 [redacted] have been identified [redacted]

[redacted] and are expected to be indicted on 4/22/86.  
 PIPITO has previously been arrested and convicted on Federal narcotics  
 charges.

A recent review of NCIC has identified [redacted]  
 stolen property. ATF, Milwaukee, advises [redacted] was new  
 and was stolen during a robbery at SPORT & SHIELD SHOOTING SUPPLIES,  
 5235 North 124th Street, Milwaukee, Wisconsin, on 7/13/85, at 3:00 a.m.

- ③ - Bureau (Enc. 1)  
 (1-Package Copy)  
 2 - Milwaukee  
 (1-245A-95)  
 (1-245A-95 Sub UU)

DSR:bac  
 (5)

5-2  
 2 APR 21 1986

Approved: *Hew*

Transmitted

(Number)

(Time)

Per *[Signature]*

7-16  
 5/20/86  
 PF5:sh JUN 26 1987

K8

b6  
 b7C

[redacted] are described as follows:

Name:

FBI#:

DOB:

Sex:

Race:

Name:

FBI#:

DOB:

SSAN:

Sex:

Race:

[redacted]

REQUEST OF THE BUREAU

The FBI Laboratory, Firearms Section:

1. Will test fire weapon and conduct ballistics tests for possible future comparison in unsolved murder matters, and conduct any appropriate comparisons in current unsolved murder matters.

2. Will photograph weapon.

Identification Division, Latent Fingerprint Section:

1. Will conduct latent fingerprint examination on weapon, clip and ammunition submitted.

2. Will compare any latent fingerprints found to known prints of [redacted]

3. SA [redacted] FBI, Milwaukee, and [redacted] Agent, Department of Criminal Investigation (DCI), Wisconsin, DOB [redacted] were involved in the search on 11/30/84, consequently, their fingerprints, if present, should be disregarded.



AIRTEL

To: Director, FBI

Att: Criminal Investigative Division  
Fugitive Unit

Date: 4/30/86

## INSTRUCTIONS - Reverse Side

NOTE: Priority "A" and "B" Fugitives - With initial submission, set forth a synopsis of crime on reverse side.

From: SAC, MILWAUKEE (245A-95 SUB YY)

Subject: CHANGED;

ANTHONY F. PIPITO: ET AL

- ☐ III Inquiry  
☒ Initial Submission  
☐ Initial Submission - Parental Kidnaping  
☐ Supplements FD-65 dated \_\_\_\_\_

Indicate Fugitive Priority

- ☐ A  
☐ B  
☒ C  
☐ D (Parental Kidnaping)

OCDE TASK FORCE CASE; OO: MILWAUKEE

L DOG WILSON

Title marked "Changed" to reflect fugitive status of

FUGITIVE INDEX DL

4

CR Chicago 5-10-86

Caution <input checked="" type="checkbox"/>	MKE	Name	NAM	Sex	SEX	Race	RAC
Place of Birth	POB	Birth Date	DOB	Height	HGT	Weight	WGT
Eye Color	EYE	Hair Color	HAI	FBI No.	FBI	Skin Tone	SKN
Brn	Blk						
Scars, Marks, Tattoos, and Other Characteristics							SMT
NCIC Fingerprint Classification	FPC	Other Identifying Number	MNU	Social Security #	SOC		
Operator's License Number	OLN	Operator's License State	OLS	Year Expires	OLY		
		Wisconsin					
Offense Charged OFF See page 2							
U. S. Code, Title and Section See page 2							
Warrant Issued By Clerk of Courts, Eastern Dist. on 4/23/86				DOW	F.O. File #	OCA	
Wisconsin					245A-95		
Miscellaneous Including Bond Recommended							(MIS)

b6  
b7C

X

b6  
b7C

for local concealed weapon and drug violations.

## LICENSE PLATE AND VEHICLE INFORMATION

License Plate Number	LIC	State	LIS	Year Expires	LIY	License Plate Type	LIT
		Wisconsin				Passenger	
Vehicle Identification #	VIN	Year	VYR	Make	VMA	Model	VMO
Style	VST	Color	VCO				

Aliases	Additional Identifiers
<div style="display: flex; justify-content: space-between;"> <div> <p>64 JUN 5 1986</p> <p>N</p> </div> <div> <p>12 MAY 1986</p> <p>1cc Dto</p> </div> </div>	

② FBIHQ (1 - Fugitive Unit)  
 2 - Milwaukee (245A-95 Sub YY)

DSR:cc (4)



PRIORITY "A" and "B" FUGITIVES - Synopsis of Crime.

REC'D FUG/GCCU  
FBI

MAY 5 3 44 PM 1986

INSTRUCTIONS

1. **Caution (MKE)** - Insert "C" in block if caution statement indicated. Basis for caution statement must appear in Miscellaneous block, e.g., armed and dangerous.
2. **Name (NAM)** - Place name in this block. Aliases are not to be entered in this block but are to be placed in Aliases block.
3. **Sex (SEX)** - Sex will be designated by one letter, M (male) or F (female).
4. **Race (RAC)** - Race will be described by one letter, A (Asian or Pacific Islander), I (American Indian or Alaskan Native), B (Black), W (White), U (Unknown).
5. **Place of Birth (POB)** - Indicate city and state or, if foreign born, city and country. Where multiple birthplaces are reported, list verified birthplace or that which appears most logical in this block.
6. **Birth Date (DOB)** - Enter as month, day and year. Where multiple birth dates are reported, enter verified birth date or that which appears most logical in this block. Place other dates of birth in Additional Identifiers block.
7. **Height (HGT)** - Express in feet and inches, e.g., 6'0". Round off fractions to nearest inch.
8. **Weight (WGT)** - Express in pounds. Omit fractions.
9. **Eye Color (EYE)** - Use appropriate three-character symbol.
10. **Hair Color (HAI)** - Use appropriate three-character symbol.
11. **Skin Tone (SKN)** - Use appropriate three-character symbol.
12. **Scars, Marks, Tattoos, (SMT), and Other Characteristics** - Place in this block only appropriate NCIC coding for scars, marks, tattoos, birthmarks, deformities, missing body parts and artificial body parts as defined in NCIC Code Manual. If more than one SMT is to be entered, use Additional Identifiers block for additional appropriately coded items. Use Miscellaneous block to describe all scars, marks, tattoos, and other characteristics, which are not defined in the NCIC Code Manual and to more fully describe SMT's which have been entered in SMT block. For example, an appendectomy scar, not being readily visible, would be described in the Miscellaneous block. A tattoo on right arm, shown as TAT R ARM in block, might be further described in Miscellaneous block as a rose tattoo on inside of lower right arm.
13. **NCIC Fingerprint Classification (FPC)** - Enter NCIC fingerprint classification.
14. **Other Identifying Number (MNU)** - Miscellaneous numbers may be entered with appropriate identifiers (prefixes). For first miscellaneous identifying number, use MNU block. When military service number is in fact Social Security Account Number, the number should be entered in both MNU and SOC blocks. Additional identifying numbers are placed in Additional Identifiers block. The identifier (prefix) should precede the number and be separated from the number by use of a hyphen.
15. **Social Security Number (SOC)** - Place subject's Social Security Account Number in this block.
16. **Operator's License Number** - Place subject's operator's license number in OLN block. Also show licensing state (OLS) and year license expires (OLY).
17. **Warrant Issued By-On-(DOW)** - Enter date warrant issued in DOW block.
18. **Miscellaneous (MIS)** - Enter additional pertinent information in this block. If caution statement used, basis for statement must be set forth as first item in this block.
19. **License Plate and Vehicle Information** - Place information concerning license plate and/or vehicle known to be in the possession of subject in appropriate blocks under License Plate and Vehicle Information heading.
20. **Additional Identifiers** - Enter information concerning additional license plates (number, state, year expires, and where applicable, type); Social Security Numbers; operator's license number, state and year expires; vehicle information (VIN, VYR, VMA, VMO, VST, VCO); MNU's (see list in item 14 above); visible scars, marks, tattoos, and other characteristics; and dates of birth. Clearly identify what data is being set forth; e.g., Social Security # 423-56-3294; Michigan operator's license 234567, expires 1987; DOB's 4/5/32, 5/3/32; etc.
21. By making an ill inquiry, the entering agency may become knowledgeable of additional DOBs, AKAs, and other significant information which may aid in the location and/or apprehension of wanted persons.
22. Changes and deletions should be so indicated in the appropriate blocks.

MI 245A-95 Sub YY

Offense Charged:

Conspiracy to Possess with Intent to Distribute Cocaine and Conspiracy to Distribute Cocaine, violation of Title 21, United States Code, Section 846.

Possession of Cocaine with Intent to Distribute Cocaine, in violation Title 21, USC, Section 841(a)(1).

Two counts of:

Use of Telephone to Facilitate Violation of the Controlled Substance Act, Title 21, USC, Section 843(b).

AIRTEL

To: Director, FBI

Att: Criminal Investigative Division

Fugitive Unit

Date: 4/30/86

## INSTRUCTIONS - Reverse Side

NOTE: Priority "A" and "B" Fugitives - With initial submission, set forth a synopsis of crime on reverse side.

From: SAC, MILWAUKEE (245A-95 Sub BBB)

Subject: CHANGED;

ANTHONY F. RIPITO, ET AL;

- ☐ III Inquiry  
☒ Initial Submission  
☐ Initial Submission - Parental Kidnaping  
☐ Supplements FD-65 dated \_\_\_\_\_

Indicate Fugitive Priority

- ☐ A  
☐ B  
☒ C  
☐ D (Parental Kidnaping)

FUGITIVE(C)  
OCDE TASK FORCE CASE; OO: MILWAUKEE

L DOG WILSON

Title marked "Changed" to reflect fugitive status of

FUGITIVE INDEX

Caution <input checked="" type="checkbox"/>	MKE	Name	NAM	Sex	SEX	Race	RAC
Place of Birth	POB	Birth Date	DOB	Height	HGT	Weight	WGT
Eye Color	EYE	Hair Color	HAI	FBI No.	FBI	Skin Tone	SKN
Brown		Brown					
Scars, Marks, Tattoos, and Other Characteristics							SMT
NCIC Fingerprint Classification		FPC	Other Identifying Number		MNU	Social Security #	SOC
Operator's License Number		OLN	Operator's License State		OLS	Year Expires	OLY
			Wisconsin				
Offense Charged OFF See page 2							
U. S. Code, Title and Section See page 2							
Warrant Issued By Clerk of Courts, Eastern Dist on 4/23/86				DOW	F.O. File #	OCA	
Wisconsin					245A-95		
Miscellaneous Including Bond Recommended							(MIS)
cash bond							
LICENSE PLATE AND VEHICLE INFORMATION							
License Plate Number	LIC	State	LIS	Year Expires	LIY	License Plate Type	LIT
		Wisconsin				PASSENGER	
Vehicle Identification #	VIN	Year	VYR	Make	VMA	Model	VMO
Style	VST	Color	VCO				
Aliases				Additional Identifiers			
				245-101-53			
64 JUN 18 1986				12 MAY 7 1986			
STOP CARDS AUTOMATED							
NCIC #				NIC			

2 - FBIHQ (1 - Fugitive Unit)  
 2 - Milwaukee (245A-95 Sub BBB)  
 DSR:cc (4)

b6  
b7Cb6  
b7C

MI 245A-95 Sub BBB

Offense charged:

Conspiracy to Possess with Intent to Distribute Cocaine,  
and Conspiracy to Distribute Cocaine, violation of Title 21, USC,  
Section 846.

Possession of Cocaine with Intent to Distribute Cocaine,  
Title 21, USC, Section 841(a)(1).

Two counts of:

Use of Telephone to Facilitate Violation of the Controlled  
Substance Act, Title 21, USC, Section 843(b).

AIRTEL

To: Director, FBI  
 Att: Criminal Investigative Division  
 Fugitive Unit

Date: 4/30/86

## INSTRUCTIONS - Reverse Side

NOTE: Priority "A" and "B" Fugitives - With initial submission, set forth a synopsis of crime on reverse side.

From: SAC, MILWAUKEE (245A-95 Sub SSS)

Subject: CHANGED;  
 ANTHONY F. PIPITO: ET AL:

- ☐ III Inquiry  
☒ Initial Submission  
☐ Initial Submission - Parental Kidnaping  
☐ Supplements FD-65 dated \_\_\_\_\_

Indicate Fugitive Priority

- ☐ A  
☐ B  
☒ C  
☐ D (Parental Kidnaping)

b6  
 b7C

OCDE TASK FORCE CASE; OO: MILWAUKEE

FUGITIVE INDEX

Title marked "Changed" to reflect fugitive status of

Caution <input checked="" type="checkbox"/>	MKE	Name	NAM	Sex	SEX	Race	RAC
Place of Birth	POB	Birth Date	DOB	Height	HGT	Weight	WGT
Eye Color	EYE	Hair Color	HAI	FBI No.	FBI	Skin Tone	SKN
Brown		Black					
Scars, Marks, Tattoos, and Other Characteristics							SMT
NCIC Fingerprint Classification	FPC	Other Identifying Number	MNU	Social Security #	SOC		
Operator's License Number	OLN	Operator's License State	OLS	Year Expires	OLY		
Offense Charged OFF See page 2							
U. S. Code, Title and Section See page 2							
Warrant Issued By Clerk of Courts, Eastern Dist. on 4/23/86 DOW/FOC File # 245A-95 OCA							
Miscellaneous Including Bond Recommended (MIS)							
cash bond							

## LICENSE PLATE AND VEHICLE INFORMATION

License Plate Number	LIC	State	LIS	Year Expires	LIY	License Plate Type	LIT
		Wisconsin				Passenger	
Vehicle Identification #	VIN	Year	VYR	Make	VMA	Model	VMO

Aliases	Additional Identifiers
	12 MAY 1986 STOP CARDS AUTOMATED 4 JUN 18 1986 1cc DTD

NO	NIC

2 - FBIHQ (1 - Fugitive Unit)  
 2 - Milwaukee (245A-95 Sub SSS)  
 DSR:cc (4)

MI 245A-95 Sub SSS

Offense charged:

Conspiracy to Possess with Intent to Distribute Cocaine  
and Conspiracy to Distribute Cocaine, Title 21, USC, Section 846.

Two counts of:

Possession of Cocaine with Intent to Distribute Cocaine,  
Title 21, USC, Section 841(a)(1).

Two counts of:

Use of Telephone to Facilitate, Violation of the  
Controlled Substance Act, Title 21, USC, Section 843(b).

25 APR 85 10 04

MI0013 1151753Z

PP 40

DE MI

P 251753Z APR

RSEM MILWAUKEE (245A-95 SUB P) (P)

TO DIRECTOR (245-764) PRIORITY

CLASSIFIED

"CHANG P" ANTHONY FRANCIS PIPITO, AKA ANTHONY F. PIPITO, TONY PIPITO

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

*Handwritten signature*

b6  
b7C

DE-145 149-55

MAY 8 1985

b6  
b7C

*Handwritten signature*

*Handwritten mark*

PAGE TWO (MI 245A-95 SUB P) UNCLAS E F T O

b6  
b7C

CD TASK FORCE CASE; OO: MILWAUKEE

TITLE MARKED "CHANGED" TO ADD

b6  
b7C

IN MIWALU TO FBIHQ, NOV. 19, 1985, DEC. 6, 1985, AND DEC. 16, 1985. <sup>42</sup> -49

FOR INFORMATION OF FBIHQ A FEDERAL GRAND JURY SITTING IN



PAG 1000 (245A-95 SUB P) UNCLAS E F T O

MILWAUKEE, WISCONSIN, RETURNED A SEALED THIRTY-SEVEN COUNT INDICT-  
MENT CHANGING THE PERSONS ADDED TO THE TITLE OF THIS MATTER WITH  
VIOLATIONS OF 21 USC SECTIONS 841(A)(1), 843(B) AND 846 AS A RESULT  
OF THEIR PARTICIPATION IN THE CAPTIONED MATTER.

b6  
b7C

[REDACTED]  
[REDACTED] WERE ARRESTED ON [REDACTED]

[REDACTED] PRESENTLY INCARCERATED AT [REDACTED]

[REDACTED] ILLINOIS, ON UNRELATED FEDERAL PAROLE VIOLATIONS.

ALL WARRANTS FOR THE REMAINING PERSONS ARE OUTSTANDING, AND  
EFFORTS TO SECURE THE APPREHENSION OF THESE PERSONS CONTINUE.

To: Director, FBI  
(Attn: Photographic Processing Unit, Rm. 1B903)

003835 MAY 6 1986 Date: 4/30/86

From: SAC, MILWAUKEE (245A-95) (P)

Subject: ANTHONY F. PIPITO; ET AL  
NARCOTICS MATTER  
OCDE TASK FORCE CASE  
OO: MILWAUKEE

## FBIHQ USE ONLY

Initials Date  
Received *JKM* *5/3*  
Developed *40ms* *5/5*  
Printed  
Enlargements  
Slides  
Copied  
Other

1. ENCLOSED PHOTOGRAPHIC WORK RELATES TO:  
☒ Current Investigation ☐ Mug Shot ☐ Other

## 2. ENCLOSURE(S)

Film To Be Processed			
Size	Color	B&W	Quantity
4x5			
135	X		2
126			
120			
Slides			

Movie Film or Microfilm			
Size	Color	B&W	Quantity
16mm			
35mm			
8(super)			
70mm			
AHU			

Negatives To Be Printed			
Size	Color	B&W	Quantity
8x10			
4x5			
135			
120			
126			
220			
110			

Other	
Item	Quantity

## 3. WORK REQUESTED

- Processing**
- ☐ Process only  
☒ Process & make print  
☐ Process & make contact print  
☐ Slides to be processed  
☐ Slides to be duplicated  
☐ \_\_\_\_\_  
☐ \_\_\_\_\_

- Prints To Be Made**  
(From 135, 126, and 110)  
☒ 3 1/2 x 5 ☐ 5 x 7  
1 # prints from each frame  
☒ Color ☐ B&W  
(From 120 and 4x5)  
☐ 4x5 ☐ 8x10  
\_\_\_\_\_ # prints from each frame  
☐ Color ☐ B&W

- Prints To Be Made**  
(Prints from slides)  
☐ 3 1/2 x 5  
☐ 5 x 7  
☐ 8x10
- Custom Prints**  
(From any size negative or slide)  
Quantity \_\_\_\_\_  
Size \_\_\_\_\_  
☐ Color ☐ B&W

## 4. REMARKS

(include trial date or other  
mandatory deadline and any  
other specific instructions)

6617  
6618

245-764-  
NOT RECORDED  
10 MAY 2 1986  
MAY 6 1986

2-Bureau (Enc. 2) ENCLOSURE  
1-Milwaukee  
PJE/sjs  
(3)

1cc retained in Rm. 1B903  
1 letter each sent to  
Ack: SPG, LAB  
Work Completed:

Film processed \_\_\_\_\_  
Prints made \_\_\_\_\_  
Slides made \_\_\_\_\_  
Init/Date: \_\_\_\_\_

SPEC. DEL. SEC.

## INSTRUCTIONS

### GENERAL

All photographic work must be submitted under the substantive case caption when it relates to an investigative matter. Include FBIHQ file number when available. All other photographic processing forms (including FD-482) are obsolete and should not be used. The FD-523 is to be utilized for all photographic processing work forwarded to FBIHQ except employee identification and/or credential cards. Requests for official FBI identification and credential cards must be submitted in form FD-464, Attention: Property Procurement and Management Section.

The FD-523 may be filled out in legible hand printing or typing so that all six pages can be read. The following information is set forth to assist in properly filling out this form. Remove third sheet only (yellow field copy) and submit the remaining five pages.

#### 1. ENCLOSED PHOTOGRAPHIC WORK RELATES TO:

All photographic work submitted should be checked as Current Investigation, Mug Shot, or OTHER in appropriate block. If "OTHER" is checked a short description of what it is should be stated under item #4 (Remarks).

#### 2. ENCLOSURE(S):

**Film To Be Processed** - Check appropriate column for Color, Black and White film, alongside the size of the film. Also, indicate the number of sheets or rolls or cassettes in the quantity column. Slides refer to EKTACHROME ONLY, DO NOT SEND KODACHROME.

**Movie Film Or Microfilm** - Check appropriate block for size and quantity. **DO NOT SEND COLOR MOVIE FILM.**

**Negatives To Be Printed** - Check appropriate block for size; Color or Black and White and quantity submitted. If 135mm negatives are to be printed, indicate by frame number, do not cut up into individual frames. The same applies to any roll film.

**Other** - Enclosures to be copied e.g. photographs, documents, objects, etc.

#### 3. WORK REQUESTED:

**Processing** - Only means to develop the film and **NO COPIES or PRINTS** e.g. microfilm.

**Process and Print** - Means to develop film and make one or more prints.

**Slides To Be Processed** - Means Ektachrome film to be developed and slides mounted.

**Slides To Be Duplicated** - Means process slide film and make one or more duplicates of each slide.

**Prints To Be Made** - From 135, 126 and 110 film, check size 3½x5 or 5x7. These are the only size prints available from our machine printers. Check Color or Black and White.

From 120 and 4x5 Film - Check size 4x5 or 8x10 and indicate Color or Black and White. These are the only size prints available from our machine printers.

**Slides** - Prints made directly from slides. Machine prints can be made in sizes 3½x5, 5x7 and 8x10.

**Custom Prints** - From any size negative or slide; indicate quantity and size of prints either Color or Black and White. Custom prints are available in various sizes but require extensive special handling. This type of printing is done on special request and proper justification must be furnished under item #4 (Remarks).

#### 4. REMARKS:

Justification for custom prints. Any special instruction or short description of "other" photographic work in item #1 of this form.

**No Personal Work** should be submitted for processing. Any requests which may be misinterpreted as personal in nature should be explained and approval granted by the Special Agent in Charge or his/her designee.

**AIRTEL**Date: 5/6/86**FEDERAL BUREAU OF INVESTIGATION  
Forfeiture/Seized Property**

To: Director, FBI

From: SAC, MILWAUKEE (245A-95-Sub-GGG) (P)

Attention: Administrative Services Division/RPMS  
Forfeiture/Seized Property Group

Subject: ANTHONY F. PIPITO; ET AL; NARCOTICS MATTERS; OCDE TASK FORCE CASE OO: MILWAUKEE  
(Seizure #) 3470-85-029

Entry (Check one)

☐ New Case☒ Change or Additional

## Property Seized:

☐ FD-635 Record of Seized Property☐ FD-302 Probable Cause for Seizure☒ Quick Release Documentation☐ Claimants Petition ☐ Claim and Cost Bond☐ Copy of Court Pleading☐ FD-272 Petition Investigation☐ Other☐ Car ☐ Truck☐ Boat ☐ Plane☐ Cash Amount \$☒ Other Electronic scale☐ Complaint ☐ Final Decree☐ Motion ☐ Other

## Subsequent Materials

Enclosed for FBIHQ are one copy of an Indemnity Agreement between the Pillsbury Company and the FBI, two statements from Shore Sales Company, Inc. Re the purchase of the scale, two copies of Pillsbury Company checks for the scale

②-BUREAU (Enc. 5) **ENCLOSURE** (1cc detached)

1-MILWAUKEE (245A-95-Sub-GGG)

Seizure# 3470-85-029

EV-33 DE-189

(3)

12 MAY 9 1986

KMV/kmv

Prop. (Property) Agent Sec

## FEDERAL BUREAU OF INVESTIGATION

## Indemnity Agreement

This agreement is made between [redacted]

[redacted] Grain Division, (Name)  
Pillsbury Company 4400 N. Port Washington Road, Milwaukee, WI  
(Title and Firm name, if applicable) (Address)

and the Federal Bureau of Investigation of the United States Department of Justice. This agreement is made in consideration of the return of

One National Controls Electronic scale S/N 20810115 Model number G2000  
(Description of Property)

registered to/owned by Pillsbury Company 4400 N. Port Washington Road, Milwaukee, WI  
(Name and Address)

which was seized in the course of a criminal or civil investigation and for other consideration, the receipt of which is hereby acknowledged.

[redacted] for the Pillsbury Company  
(Firm or Person Involved)

being the Owner of the  
(Type of Interest)

property as evidenced by a Bill of sale (Invoice)  
(Title, Registration, Contract, Note, etc.)

dated \_\_\_\_\_ .

It is hereby agreed to unconditionally release and hold harmless the Federal Bureau of Investigation, its officers, employees, and Agents, from any and all claims, demands, damages, causes of actions or suits, of whatever kind and description, and wheresoever situated, that might now exit or hereafter exit by reason of or growing out of or affecting, directly or indirectly, the seizure or the return of the above described property.

Executed this 27th day of March, 1986

[redacted] 3/27/86  
Signature and Date of Person Executing

H. Ernest Woodby  
Signature of Special Agent in Charge

[redacted]  
Signature of Forfeiture Assistant

24/5-164-56  
ENCLOSURE



**THE PILLSBURY COMPANY** 830  
MINNEAPOLIS, MINNESOTA 55402

No. 742393

75-772  
919

1 DATE January 12, 1983

PAY \$\*\*641.26\*\*

Shore Sales Company, Inc.  
140 N. Market St.  
Paxton, IL 60957

THE PILLSBURY COMPANY  
GRAIN DISBURSEMENT ACCOUNT

COPY-NOT NEGOTIABLE

By: \_\_\_\_\_  
AUTHORIZED SIGNATURE

CHISAGO STATE BANK  
CHISAGO CITY, MINNESOTA

THE BACK OF THIS DOCUMENT CONTAINS AN ARTIFICIAL WATERMARK - HOLD AT AN ANGLE TO VIEW

No. 742393

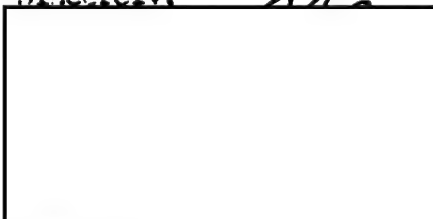
Invoice #27285 & 29080 \$641.26

ACCOUNT NUMBER	AMOUNT	ACCOUNT NUMBER	AMOUNT
		438 4391 441	\$641.26

ALPHABETICAL - BRANCH OFFICE COPY

FORM 2590 (11-80)

Sincerely,



BDS:ljb

Services Rec'd. \_\_\_\_\_  
OK PO# \_\_\_\_\_  
Total Verified \_\_\_\_\_  
for Payment \_\_\_\_\_

ACCOUNT DISTRIBUTION

	\$	

b6  
b7C

245-764-56

"We SERVICE what we sell"

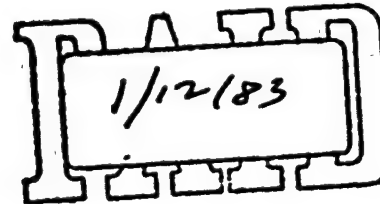
012

# Shore SALES COMPANY, INC.

140 N. MARKET ST., PAXTON, IL 60957

January 3, 1983

THE PILLSBURY COMPANY  
5225 N. Ironwood Road  
Suite 109  
Milwaukee, Wisconsin 53217



Attention:  Supt.

Dear

The following is a statement covering the balance due on the Pillsbury account in Milwaukee.

Invoice # 27285	K-5 Interference Filter	\$ 40.00
Invoice # 29080	Final Payment on G2000 Grain Grading Scale	641.26
	Balance Due	\$ 641.26

Thank you very much.

If there are any questions, please do not hesitate to phone or write.

Sincerely,



BDS:ljb

Services Rec'd. \_\_\_\_\_  
OK PO# \_\_\_\_\_  
Total Verified \_\_\_\_\_  
for Payment \_\_\_\_\_

#### ACCOUNT DISTRIBUTION

	\$	

245-764-56

"We SERVICE what we sell"



# THE PILLSBURY COMPANY

MINNEAPOLIS, MINNESOTA 55402

No. 741883

75-772  
919

10 DATE October 26, 1982

PAY \$601.26

TO  
THE  
ORDER  
OF

Shore Sales Company, Inc.  
140 North Market St.  
Paxton, Illinois 60957

THE PILLSBURY COMPANY  
GRAIN DISBURSEMENT ACCOUNT

By                      COPY NOT NEGOTIABLE  
AUTHORIZED SIGNATURE

CHISAGO STATE BANK  
CHISAGO CITY, MINNESOTA

THE BACK OF THIS DOCUMENT CONTAINS AN ARTIFICIAL WATERMARK - HOLD AT AN ANGLE TO VIEW

No. 741883

62000 Scale

10-25-82

\$601.26

ACCOUNT NUMBER	AMOUNT	ACCOUNT NUMBER	AMOUNT
		438 4391 441	\$601.26

ALPHABETICAL - BRANCH OFFICE COPY

FORM 2590 (11-80)

Prices & Terms OK PO# \_\_\_\_\_  
Extensions & Total Verified \_\_\_\_\_  
Approved for Payment \_\_\_\_\_

## STATEMENT

ACCOUNT DISTRIBUTION

438	4391	441

24/5 - 764 - 56  
ENCLOSURE



# Shore Sales Company, Inc.

140 NORTH MARKET ST.  
PAXTON, ILLINOIS 60957

## PHONES

(217) 379-3995  
(217) 379-3246  
(217) 379-3002

● THE PILLSBURY CO.  
5225 N. Ironwood Road  
Suite 109  
Milwaukee, WI 53217

Attn:  Supt.

Balance as of October 22, 1982:

Invoice # 27285 dated 3-20-81

Invoice # 29078 dated 10-22-81  
1/3 of G2000 Scale - # 20810115

Invoice # 29080 dated 10-22-81  
1/3 of G2000 Scale - # 20810115

Invoice # 30986 dated 7-12-82  
1/3 of G2000 Scale - # 20810304

\$ 40.00

601.26

601.26 - Nov.

598.50

~~\$1,841.02~~

*Pay 10/26/82*

*Dec*

Check Number \_\_\_\_\_  
Material or Services Rec'd. \_\_\_\_\_  
Prices & Terms OK PO# \_\_\_\_\_  
Extensions & Total Verified \_\_\_\_\_  
Approved for Payment \_\_\_\_\_

## STATEMENT

ACCOUNT DISTRIBUTION

438 4391 441

*245-764-56*  
ENCLOSURE

FORMS.TEXT HAS 1 DOCUMENT

INBOX.2 (#1311)

TEXT:

CGO 0007 130 1506

RR HQ MI

DE CG

R 10 1506Z MAY 86

FM CHICAGO (245A-170) (P) (SQ. 14/6D)

TO DIRECTOR ROUTINE

MILWAUKEE (245A-95 SUB P) (P) ROUTINE

BT

UNCLAS

ANTHONY F. PITITO, ET AL;

TASK FORCE CASE; OO:MILWAUKEE.

RE MILWAUKEE TELETYPE TO CHICAGO DATED MAY 5, 1986. 112428/120

MAY 6, 1986, [REDACTED] WAS ARRESTED WITHOUT INCIDENT

BY BUAGENTS AT [REDACTED] THIS

ARREST WAS MADE BASED ON A FEDERAL WARRANT ISSUED IN MILWAUKEE,  
WISCONSIN ON APRIL 23, 1986.

ON MAY 7, 1986 [REDACTED] APPEARED BEFORE U.S. MAGISTRATE  
BUCKLO, CHICAGO, ILLINOIS. [REDACTED] WAS ORDERED DETAINED PENDING  
REMOVAL TO EASTERN DISTRICT OF WISCONSIN. MAGISTRATE BUCKLO

RECEIVED  
18 MAY 1986 16 30 Z  
FBI CHICAGO

(C); OCDE

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b7C

V-19 1168

245-704-57

001

PAGE TWO

CG 245A-170

UNCLAS

FURTHER ORDERED THAT A DETENTION HEARING BE HELD IN CHICAGO,  
ILLINOIS IN TEN DAYS IF [REDACTED] HAS NOT BEEN REMOVED TO THE  
EASTERN DISTRICT OF WISCONSIN. THE AUSA HANDLING THIS MATTER  
IN CHICAGO IS [REDACTED]

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b7C

NCIC LOCATE ENTERED CHICAGO MAY 7, 1986.

FD-302'S AND 515'S TO FOLLOW.

BT

#

-->

AIRTEL

Date: 4/24/86FEDERAL BUREAU OF INVESTIGATION  
Forfeiture/Seized Property

To: Director, FBI

(Entry) (Check one)

From: SAC, MILWAUKEE (245A-95-Sub-GGG) (P)

☒ New CaseAttention: Administrative Services Division/PPMS  
Forfeiture/Seized Property Group☐ Change or AdditionalSubject: ANTHONY F. PIPITO; ET AL; NARCOTICS MATTER; OCDE TASK FORCE CASE OO: MILWAUKEE  
(Seizure #) 3470-86-003

## Property Seized:

☒ FD-635 Record of Seized Property☐ Car ☐ Truck☐ FD-302 Probable Cause for Seizure☐ Boat ☐ Plane☐ Quick Release Documentation☐ Cash Amount \$☒ Other☐ Claimants Petition ☐ Claim and Cost Bond☐ Copy of Court Pleading☐ Complaint ☒ Final Decree☐ FD-272 Petition Investigation☐ Motion ☐ Other☐ Other

## Subsequent Materials

Enclosed for FBIHQ is a motion regarding the disposition of certain items seized in connection with the [redacted], one copy of an affidavit by [redacted] and one copy of a court order from Judge Thomas J. Curran

ENCLOSURE ATTACHED

(2) BUREAU (Enc. 5)  
(2) MILWAUKEE (245A-95-Sub-GGG) (P)  
(1-Tickler 3470-86-003)

(4)

KMV/kmv

V-133

DE-65 245-76459

11 APR 25 1986

708 JUL 1 1987

ENCLOSURES TO DIRECTOR, FBI, FROM MI

To; DIRECTOR, FBI  
ATTN: ADMIN. SERVICES DIV./PPMS  
FORFEITURE/SEIZED PROPERTY  
GROUP

ANTHONY F. PIPITO;  
ET. AL;  
NARCOTICS MATTER;  
OCDE TASK FORCE CASE  
OO: MILWAUKEE

Enc. forfeiture/seized property, affidavits,  
court orders.

ENCLOSURE



59

FD-635

Page 2 cont.

37. SYNOPSIS OF SEIZURE

burden of proof and the petition was denied.

2/

Copy mailed to attorneys for parties by the Court pursuant to Rule 49 (c) Federal Rules of Criminal Procedure.

RECEIVED

U.S. DIST. CT. - E.D. DIST. L.S.C.  
FILED  
SOFRON R. NEDILSKY

UNITED STATES DISTRICT COURT

86 JAN 14 8 19  
EASTERN DISTRICT OF WISCONSIN

JAN 10 1986

U.S. ATTORNEY  
UNITED STATES OF AMERICA WISCONSIN

Plaintiff,

Case No. 84-CR-182

v.

ANTHONY F. PIPITO,

Defendant.

ORDER

On October 11, 1985, Anthony F. Pipito was found guilty on seventeen counts of violating the federal drug laws. The jury also returned a special verdict finding that Pipito's "financial or other ownership interest . . . [redacted] . . ." was derived from profits obtained by him in a continuing criminal enterprise and thus forfeitable under 21 U.S.C. § 853.

On November 22, 1985, [redacted] filed a petition for a hearing pursuant to 21 U.S.C. § 853(n) to adjudicate his [redacted]. The hearing was conducted on December 27, 1985, the purpose of which was to determine the nature and extent of the petitioner's right, title or interest in the property, the time and circumstances of the acquisition and any additional facts supporting his claim. In addition to the testimony and evidence presented at the hearing by both the petitioner and the United States, the court considered "the relevant portions of the record of the criminal case which resulted in the Order of

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Forfeiture." 21 U.S.C. § 853(n)(5). The burden is upon the petitioner to establish by a preponderance of the evidence that he had a vested legal right, title or interest in the property at the time of the commission of the acts which gave rise to the forfeiture of the property. It was thus incumbent on [redacted] to establish by a preponderance of the evidence that Anthony F. Pipito had not [redacted]

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[redacted] and that [redacted] The petitioner did not meet this burden.

The hearing began with the court noting that the petition had not been signed by the petitioner "under penalty of perjury" as required by the Code. To correct this deficiency the court placed [redacted] under oath, handed him the petition that had been filed with the court, asked him to review the petition carefully and advise the court whether it was true and if it accurately set forth the facts upon which the claim was based. After a brief discussion with his counsel, [redacted]

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[redacted] A few other minor inaccuracies were noted. It appeared that the petitioner had not read the petition prior to his appearance in court.

The preparation and presentation of this case left much to be desired. The direct examination consisted principally of counsel questioning [redacted] regarding statements that were

-X-

✓



given to the FBI during interviews on January 10, 1985 and October 21, 1985. Counsel had the two FBI 302 forms in front of him during the questioning and it appeared to the court that he was trying to forestall later impeachment. Since petitioner's counsel was apparently unaware of the existence of the 302 forms prior to the hearing, the court can only wonder how he intended to conduct direct examination had these forms not surfaced. The petitioner's testimony was remarkable in its vagueness and consistently riddled with contradictions.

It is undisputed that Tony <sup>P</sup>Pipito and [redacted] had been friends for over forty years on October 22, 1984, the closing date for the sale of [redacted] Pipito was, up to the time of his arrest, a successful cocaine dealer. As is typical of those who choose to earn their livelihood outside the law and necessarily deal in cash, Pipito had to find ways of disposing of his money without maintaining a high profile. [redacted]

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[redacted]

[redacted]

After the noon recess, however, the petitioner was able to

[redacted]

[Redacted]

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During that same year

[Redacted]

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b7C

[Redacted]

testified that during his years at

[Redacted]

[Redacted]

According to petitioner,

[Redacted]

[Redacted]

This hearing was, at best, a waste of judicial time and resources and, at its worst, a series of fabrications and half truths. [redacted] petitioner presumably swore, under oath, [redacted]

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[redacted] petitioner swore, under oath, [redacted]


[redacted] One allegation must be false and the other true. It is the recommendation of this court that the United States Attorney conduct an investigation to determine whether there is a sufficient basis for a perjury charge.

As I have stated before, it was the petitioner's burden to establish, by a preponderance of the evidence, [redacted]

[redacted]  
[redacted] He did not meet the burden. Accordingly,

IT IS ORDERED that the petition of [redacted] for an adjudication of [redacted] be and hereby IS DENIED.

Done and Ordered in Chambers at the United States Courthouse, Milwaukee, Wisconsin this 10<sup>th</sup> day of January, 1986.

  
Thomas J. Curran  
United States District Judge

-10-

12

1 UNITED STATES DISTRICT COURT  
2 EASTERN DISTRICT OF WISCONSIN  
3 -----

4 UNITED STATES OF AMERICA,

5 Plaintiff,

6 v.

Case No. 84-CR-182

7 ANTHONY F. PIPITO, et al.,

8 Defendant.  
9 -----

10  
11 MOTION REGARDING THE DISPOSITION OF CERTAIN  
12 ITEMS SEIZED IN CONNECTION WITH [REDACTED]

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b7C

13 The United States of America by its attorney, [REDACTED]  
14 [REDACTED] Special Attorney, Organized Crime and Racketeering  
15 Section, Criminal Division, U.S. Department of Justice, hereby  
16 moves this Court for an order providing that [REDACTED]  
17 [REDACTED]  
18 [REDACTED] Wisconsin, at the  
19 time of its seizure by the United States Marshal's Service on  
20 [REDACTED]

21 In support of this motion, the government relies on the  
22 attached affidavit of attorney [REDACTED] Based on the  
23 information set forth in that affidavit, it is the government's  
24  
25  
26

13

1 position that under the circumstances of this seizure a  
2 disposition of these materials [redacted] is reasonable.

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3  
4  
5 Dated this 30<sup>th</sup> day of October, 1985.

6 Respectfully submitted,

7 JOSEPH P. STADTMUELLER  
8 United States Attorney

9  
10 By: [redacted]

11  
12 Special Attorney  
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- 2 -

1 UNITED STATES DISTRICT COURT  
2 EASTERN DISTRICT OF WISCONSIN  
3 -----

4 UNITED STATES OF AMERICA,

5 Plaintiff,

6 v.

Case No. 84-CR-182

7 ANTHONY F. PIPITO, et al.,

8 Defendant.  
9 -----

10 A F F I D A V I T

11 [REDACTED] being duly sworn on oath, deposes and b6  
12 states as follows: b7C  
13

14 1. I am one of the attorneys representing the  
15 government in this case.

16 2. On October 11, 1985 this Court entered an order  
17 authorizing the United States Marshal's Service to seize certain  
18 property described in paragraph 3(f) of the Indictment forfeiture  
19 provisions, that is, [REDACTED]  
20 [REDACTED]

21 3. The seizure of [REDACTED] was accomplished  
22 by the United States Marshal's Service on the evening of  
23 [REDACTED] Subsequent to that seizure, the Marshal's  
24 Service subsequently inventoried and removed [REDACTED]  
25 [REDACTED] and further determined  
26 [REDACTED]

15

1 [redacted]  
2 [redacted] Under applicable regulations, the  
3 United States Marshal's Service must destroy or return [redacted]

4 [redacted]  
5 4. [redacted]  
6 [redacted]

7 [redacted] was present at the time of the seizure and has been  
8 advised of his rights under Title 21, United States Code, Section  
9 853. [redacted] has asserted a personal financial interest  
10 [redacted] and has indicated to the government that he would like  
11 [redacted]

12 [redacted] The government is not aware of any other  
13 person or persons having a specific claim upon or interest in  
14 [redacted]

15 [redacted]  
16 [redacted]  
17 [redacted]  
18 Special Attorney  
19 U.S. Department of Justice

20 Subscribed and sworn to before me  
21 this 30<sup>th</sup> day of October, 1985.

22 Harold Barick  
23 Notary Public, State of Wisconsin  
24 My commission expires 9-28-86.  
25  
26

1 UNITED STATES DISTRICT COURT  
2 EASTERN DISTRICT OF WISCONSIN  
3 -----

4 UNITED STATES OF AMERICA,

5 Plaintiff,

6 v.

Case No. 84-CR-182

7 ANTHONY F. PIPITO, et al.,

8 Defendant.  
9 -----

10 ORDER  
11

12 This matter is before the Court upon the motion of the  
13 United States, filed October 28, 1985, for an order authorizing  
14 the United States Marshal's Service to [REDACTED] b6  
b7C

15 [REDACTED] For the  
16 reasons set forth in the government's motion and attached  
17 affidavit,

18 IT IS HEREBY ORDERED that the United States Marshal's  
19 Service is authorized to [REDACTED]

20 [REDACTED]  
21 [REDACTED]  
22 [REDACTED]  
23 [REDACTED]  
24  
25  
26

UNITED STATES DISTRICT JUDGE

\_\_\_\_\_  
DATE





# FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

## REPORT

of the

## LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

YOUR FILE NO. 245A-95 (P)  
FBI FILE NO. 12-9808  
LATENT CASE NO. C-41888

5/12/86

TO: SAC, Milwaukee

RE: ANTHONY F. PIPITO;  
ET AL;  
NARCOTICS MATTER

REFERENCE: Airtel 4/15/86  
EXAMINATION REQUESTED BY: Milwaukee  
SPECIMENS: One pistol with magazine, K1  
Four cartridges

No latent prints of value were developed on the specimens.

The result of the laboratory examination and the disposition of the specimens will be the subjects of a separate report.

RDD  
RDD:lt  
(4)

23 MAY 21 1986

MAILED 13

MAY 12 1986

FBI

JUN 4 JUL 22 1986

JUN 26 1986

MAIL ROOM

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

RECEIVED

*William*  
CAS

RECORDED  
4/23/86  
eew #78

FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

4/22/86  
SCHRECKER

Laboratory Work Sheet

X-4479  
Ln 39748

Recorded: 4/29/86

mat

Received: 4/29/86

To: SAC, Milwaukee (245A-95)(P)

245-764-59X

FBI FILE NO. ~~12-9808~~ 106

LAB. NO. 60422006 S VC

Re:

ANTHONY F. PIPITO;  
ET AL;  
NARCOTICS MATTER

YOUR NO. LC#C-41888

OO: Milwaukee

Examination by:

Noted by:

b6  
b7C

Examination requested by: Addressee

Reference: Airtel dated April 15, 1986

Examination requested: Firearms - Fingerprint

Specimens received: April 22, 1986

Specimens:

K1

with magazine

ALSO SUBMITTED:

Four cartridges

K1 & A/S Rec'd LFPs

for EXAM + RET. [redacted]  
Sep Dept. [redacted]

Names submitted for comparison purposes of:

[redacted]

prev. comp.

5/6  
proc L. & G.P. no lat. p.t.s. of vol. dev.

Spec. ret. to Lab. 5/6/86 inc. PFS/hood

RSJ  
CRS  
Ansd.  
5/12/86  
R.D. [signature]

Examination completed 2:45 Time 5-6-86 Date Dictated 2-7-86 Date

FBI/DOJ

From: -Director, FBI  
(Attn: Photographic Processing Unit, Rm. 1B903.TL151)

To:

SAC, MILWAUKEE (245A-95) (P)

Subject: ANTHONY F. PIPITO,  
ET AL;  
OCDE TASK FORCE CASE  
OO: MILWAUKEE

Cost Code: 3470

**AIRTEL**

JUN 26 1986

Date: 6/12/86

☒ Unclassified ☐ Confidential ☐ Secret

ENCLOSURES: **X 1**

CONTACT FOR INFORMATION:

362-5200

FTS-

b6  
b7C

	Size	Type	Quantity
Film	135	MC	1
Negatives			
Prints			
Other (specify)			

(color and black & white work will not be accepted on same request)

**WORK REQUESTED:**

☐ Develop and print 1 ea. 3½ x 5

Other:

MAILED 4  
R375606142  
JUN 27 1986

FBI

**JUSTIFICATION:**

NOT RECORDED

JUL 15 1986

PHOTO TECHNICIAN (Int.)

**SPECIAL INSTRUCTIONS**

☒ Mail Room: (Show shipment date and registry number.)

☐ Shipping Room: Show shipment date; bill of lading number, initial invoice, invoice to be placed in administrative file.

Enclosure (7)

MAIL ROOM

b6  
b7C

12

SEQ (FBIHQ ONLY)

PHOTOGRAPHIC WORK

Cost Code

NEGATIVES PRODUCED (In frames)					ROLL FILM PROCESSED (In rolls)					BULK FILM PROCESSED (In feet)							PRINTS PRODUCED (In final prints)					
		COLOR	B&W	Int. Date		COLOR	B&W	TRANS	Int. Date		COLOR	B&W	TRANS	MICRO	DUPE	Int. Date		COLOR	Int. Date	B&W	Int. Date	
101	35mm				201	110				301	16mm							401	Contact			
102	120 or 70mm				202	135 - 12				302	35mm							402	2 x 3 C			
103	4 x 5				203	135 - 20				303	70mm							403	Cred M			
104	8 x 10				204	135 - 24				304	105mm							404	Cred C.			
105	Dupe				205	135 - 36												405	3 1/2 x 5 M			
106	Orig/Title				206	120												406	3 1/2 x 5 C			
107	Red				207	220												407	4 x 5 M			
108	Mugs				208	4 x 5												408	4 x 5 C			
109	Portrait				209	8 x 10												409	5 x 7 M			
110	Object																	410	5 x 7 C			
111	D.O. (FBIHQ only)																	411	8 x 10 M			
112	G&G																	412	8 x 10 C			
113	Executive (GS-16 & above)																	413	11 x 14 M			
114	Crime Scene																	414	11 x 14 C			
115	Surveillance																	415	16 x 20 C			
116	Aerial																	416	20 x 24 C			
117	Other (Specify)																	417	30 x 40 C			
118	Copy																	418	40 x 60 C			
119	Fig.																	419	DOC			
120	Slide																	420	Trans			
TOTAL																						

WORK REQUESTS

Priority	In-House	In	Out	Total
1				
2				
Total				
Year to Date				

BPA		
	TIMES USED	AMT SPENT
BR		
Supplies		
Emerg. Color		

Silver Recovery Turn Ins	
Gallons	
Troy Ounces	

Training Provided		
	Prep Hrs.	Class Hrs.
FBI		
Other		

Video Work (Hrs.)	
Training	
Case work	
Other (Specify)	

MI0001 1350025

RR HQ

DE MI

13 MAY 86 0219

P<sup>12</sup><sub>1</sub>

R 150025Z MAY 86

FM MILWAUKEE (245A-95 SUB P)

TO DIRECTOR (245-764) ROUTINE

H

UNCLAS E F T O

W  
①  
①  
①  
"CHANGED" ANTHONY FRANCIS PIPITO, AKA ANTHONY E. PIPITO, TONY,

FRANK, ANTOINE;

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

245-cc-11-184  
MAY 22 1986

[REDACTED]

[REDACTED]

[REDACTED]

b6  
b7C

[REDACTED]

b6  
b7C

139 OCT 6 1986

[REDACTED]

FORCE CASE; OO: MILWAUKEE

TITLE MARKED "CHANGED" TO REMOVE [REDACTED] FROM FUGITIVE  
STATUS. [REDACTED] WAS APPREHENDED WITHOUT INCIDENT BY BUAGENTS IN  
[REDACTED]

RE MITEL TO THE BUREAU, APRIL 25, 1986, AND CHICAGO TELETYPE  
TO THE BUREAU, MAY 8, 1986.

ON MAY 13, 1986, [REDACTED] WHO CURRENTLY LIVES AND WORKS  
[REDACTED] TURNED HIMSELF IN AT THE MILWAUKEE DIVISION  
AND WAS ARRAIGNED BEFORE U.S. MAGISTRATE AARON E. GOODSTEIN,  
MILWAUKEE, WISCONSIN. [REDACTED] WAS RELEASED ON A PERSONAL RECOGNIZANCE  
BOND.

BT

MI0027 1440225

RR HQ

DE MI

R 240225Z MAY 86

FM MILWAUKEE (245A-95 SUB P) (P)

TO DIRECTOR (245-764) ROUTINE

BT

UNCLAS E F T O

"CHANGED" ANTHONY FRANCIS PIPITO, AKA ANTHONY F. PIPITO, TONY, FRANK, ANIONE;

b6  
b7C

108 DEC 8 1986

[REDACTED]

[REDACTED] FUGITIVE; OCDE TASK

FORCE CASE; 00: MILWAUKEE. 19

TITLE MARKED "CHANGED" TO REMOVE [REDACTED] FROM FUGITIVE  
STATUS. [REDACTED] SURRENDERED HIMSELF TO AGENTS OF THE MILWAUKEE  
DIVISION ON MAY 13, 1986. -60

RE MITEL TO THE BUREAU, MAY 14, 1986.

ON MAY 22, 1986, [REDACTED] SURRENDERED HIMSELF TO AGENTS  
OF THE MILWAUKEE DIVISION AND APPEARED BEFORE MAGISTRATE AARON E.  
GOODSTEIN, MILWAUKEE, WISCONSIN. [REDACTED] WAS RELEASED ON PERSONAL  
RECOGNIZANCE BOND PENDING DETENTION BY STATE AUTHORITIES FOR  
VIOLATION OF PAROLE.

BT

b6  
b7c

WE



AIRTEL

Date: 8/4/86

FEDERAL BUREAU OF INVESTIGATION  
Forfeiture/Seized Property

To: Director, FBI

Entry (Check one)

From: SAC, MILWAUKEE (245A-95-Sub-GGG) (P)

☐ New CaseAttention: Administrative Services Division/PPMS  
Forfeiture/Seized Property Group☒ Change or AdditionalSubject: ANTHONY F. PIPITO; ET AL; NARCOTICS MATTERS; OCDE TASK FORCE CASE; OO: MI  
(Seizure #) 3470-86-002☐ FD-635 Record of Seized Property☐ FD-302 Probable Cause for Seizure☐ Quick Release Documentation☐ Claimants Petition ☐ Claim and Cost Bond☐ Copy of Court Pleading☐ FD-272 Petition Investigation☐ Other

## Property Seized:

☐ Car ☐ Truck☐ Boat ☐ Plane☒ Cash Amount ☐ Otherb6  
b7C☐ Complaint ☐ Final Decree☐ Motion ☐ Other

## Subsequent Materials

1 Copy of written consent given to Special Agents

2 FD-302 substantiating synopsis of seizure

## ADMINISTRATIVE:

Address for Leavenworth Penitentiary is V-1  
U.S. Penitentiary Leavenworth  
Leavenworth, Kansas 66048No the  was not listed in the indictment.  
ANTHONY F. PIPITO's inmate number is 01359-089DE-201 245-764-6  
Property is no longer needed  
for evidence.

12 AUG 15 1986

b6  
b7C

②-BUREAU (Enc. 3)

1-MILWAUKEE (245A-95-Sub-GGG)  
(3) Seizure #3470-86-002

KMV/kmv

Forfeiture and Seized Property  
Property Procurement, Management  
Section  
F.B.I. Headquarters

AIRTEL

Date: 8/5/86

FEDERAL BUREAU OF INVESTIGATION  
Forfeiture/Seized Property

To: Director, FBI

From: SAC, MILWAUKEE (245A-95-Sub-GGG) (P)

Attention: Administrative Services Division/PPMS  
Forfeiture/Seized Property Group

Subject: ANTHONY F. PIPITO; ET AL; NARCOTICS MATTERS; OCDE TASK FORCE CASE; OO:MI  
Seizure # 3470-85-028

Entry (Check one)

☐ New Case☒ Change or Additional☐ FD-635 Record of Seized Property☐ FD-302 Probable Cause for Seizure☐ Quick Release Documentation☐ Claimants Petition ☐ Claim and Cost Bond☐ Copy of Court Pleading☐ FD-272 Petition Investigation☐ Other

Property Seized:

☐ Car ☐ Truck☐ Boat ☐ Plane☒ Cash Amount \$ ☐ Otherb6  
b7C☐ Complaint☐ Final Decree☐ Motion☐ Other

## Subsequent Materials

Above listed item is no longer needed as evidence please forward  
paper work to USMS.

DE-201

245-764-62

12 AUG 15 1986

V-11

② BUREAU  
1-MILWAUKEE (245A-95-Sub-GGG)  
Seizure # 3470-85-028

(3)

KMV/kmv

Forfeiture and Seized Property  
Property Procurement, Management  
Section  
F.B.I. Headquarters

Prop. Mgmt. Sec.

64 DEC 18 1986

AIRTEL

Date: 8/4/86

FEDERAL BUREAU OF INVESTIGATION  
Forfeiture/Seized Property

To: Director, FBI

Entry (Check one)

From: SAC, MILWAUKEE (245A-95-Sub-GGG) (P)

☐ New CaseAttention: Administrative Services Division/PPMS  
Forfeiture/Seized Property Group☒ Change or AdditionalSubject: ANTHONY F. PIPITO; ET AL; NARCOTICS MATTERS; OCDE TASK FORCE CASE; OO:MI  
(Seizure #) 3470-85-008☐ FD-635 Record of Seized Property☐ FD-302 Probable Cause for Seizure☐ Quick Release Documentation☐ Claimants Petition ☐ Claim and Cost Bond  
☐ Copy of Court Pleading☐ FD-272 Petition Investigation  
☐ Other

Property Seized:

☐ Car ☐ Truck☐ Boat ☐ Plane☒ Cash Amount ☐ Otherb6  
b7c☐ Complaint ☐ Final Decree☐ Motion ☐ Other

## Subsequent Materials

Above listed item is no longer needed as evidence please forward  
paper work to USMS

V-1

DE-196

12 AUG 15 1986

②-BUREAU  
①-MILWAUKEE (245A-95-Sub-GGG)  
Seizure# 3470-85-008

(3)

KMV/kmv

Forfeiture and Seized Property  
Property Section  
F.B.I. Headquarters

Prop. Sec. Mt. Sec.


FBI/DOJ

64 DEC 1 8 1986

245-764-63X

**CHANGED TO**

183-8491-3

  
FEB 28 1987

Kg J Rcm

**AIRTEL**Date: 8/8/86**FEDERAL BUREAU OF INVESTIGATION  
Forfeiture/Seized Property**

To: Director, FBI

Entry (Check one)

From: SAC, MILWAUKEE (245A-95 Sub GGG) (P)

☐ New CaseAttention: Administrative Services Division/PPMS  
Forfeiture/Seized Property Group☒ Change or AdditionalSubject: ANTHONY F. PIPITO; ET AL; NARCOTICS MATTERS; OCDE TASK FORCE CASE  
(Seizure #) 3470-85-007☐ FD-635 Record of Seized Property☐ FD-302 Probable Cause for Seizure☐ Quick Release Documentation☐ Claimants Petition ☐ Claim and Cost Bond☐ Copy of Court Pleading☐ FD-272 Petition Investigation☐ Other

## Property Seized:

☐ Car ☐ Truck☐ Boat ☐ Plane☐ Cash Amount \$☒ Other: 3,750 shares  
of CONTINENTAL  
ILLINOIS CORP.☐ Complaint ☒ Final Decree☐ Motion ☐ Other

## Subsequent Materials

1 copy of Notice of Forfeiture1 copy of Order of Forfeiture and Seizure1 copy of FD-5971 copy of Milwaukee letter to  
USMS, dated 2/28/86.DE-491 copy of Order and Judgment

SEP 3 1986

Forfeiture and Seized Property  
Property, Procurement, Management  
Section  
F.B.I. Headquarters

One copy retained/FSPG

③ - Bureau (Enc. 5)

2 - Milwaukee (245A-95 Sub GGG) (Seizure # 3470-85-007)

KMV:cc

(5)

26 JAN 1987

**AIRTEL**Date: 8/8/86**FEDERAL BUREAU OF INVESTIGATION  
Forfeiture/Seized Property**

To: Director, FBI

From: SAC, MILWAUKEE (245A-95 Sub GGG) (P)

Attention: Administrative Services Division/PPMS  
Forfeiture/Seized Property Group

Entry (Check one)

☐ New Case☒ Change or Additional

Subject: ANTHONY F. PIPITO; ET AL; NARCOTICS MATTER; OCDE TASK FORCE CASE  
(Seizure #)

3470-85-001☐ FD-635 Record of Seized Property☐ FD-302 Probable Cause for Seizure☐ Quick Release Documentation☐ Claimants Petition☐ Claim and Cost Bond☐ Copy of Court Pleading☐ FD-272 Petition Investigation☐ Other

Property Seized:

☒ Car ☐ Truck☐ Boat ☐ Plane☐ Cash Amount \$☐ Other☐ Complaint☒ Final Decree☐ Motion☐ Other**Subsequent Materials**1 copy of Special Verdict1 copy of Order of Forfeiture1 copy of the Grand Jury Charges (See pages 27, 28, and 29)1 copy of Notice of Forfeiture**ADMINISTRATIVE:**

V-174 DE-49

245-764-6382

Please use the Grand Jury Charges and Special Verdict for  
all PIPITO cases.

SEP 5 1986

Forfeiture and Seized Property  
Property Procurement, Management  
Section  
F.B.I. Headquarters

One copy retained/FSPG

3 - Bureau (Enc. 4)

2 - Milwaukee (245A-95 Sub GGG) (Seizure # 3470-85-001)

KMV:cc

(5)

26 JAN 15 1987

**AIRTEL**Date: 8/8/86**FEDERAL BUREAU OF INVESTIGATION  
Forfeiture/Seized Property**

To: Director, FBI

Entry (Check one)

From: SAC, MILWAUKEE (245A-95 Sub GGG) (P)

☐ New CaseAttention: Administrative Services Division/PPMS  
Forfeiture/Seized Property Group☒ Change or AdditionalSubject: ANTHONY F. PIPITO; ET AL; NARCOTICS MATTERS; OCDE TASK FORCE CASE(Seizure #) 3470-85-009\* SEIZURE # 3470-85-010☐ FD-635 Record of Seized Property☐ FD-302 Probable Cause for Seizure☐ Quick Release Documentation☐ Claimants Petition ☐ Claim and Cost Bond☐ Copy of Court Pleading☐ FD-272 Petition Investigation☐ Other

## Property Seized:

☐ Car ☐ Truck☐ Boat ☐ Plane☒ Cash Amount ☐ Other☐ Complaint☒ Final Decree☐ Motion☐ Otherb6  
b7c

## Subsequent Materials

1 copy of Order of Forfeiture and Seizure1 copy of Notice of Forfeiture

V-174

DE-49

2 SEP 8 1986

One copy retained/FSPG

- ③ - Bureau (Enc. 2)  
 2 - Milwaukee (245A-95 Sub GGG)  
 (Seizure #s: 3470-85-009  
 3470-85-010)

KMV:cc  
(5)

Forfeiture and Seized Property  
 Property, Procurement, Management  
 Section  
 F.B.I. Headquarters

26 JAN 15 1987

**AIRTEL**Date: 8/8/86**FEDERAL BUREAU OF INVESTIGATION  
Forfeiture/Seized Property**

To: Director, FBI

From: SAC, MILWAUKEE (245A-95 Sub GGG) (P)

Attention: Administrative Services Division/PPMS  
Forfeiture/Seized Property Group

Entry (Check one)

☐ New Case☒ Change or AdditionalSubject: ANTHONY F. PIPITO; ET AL; NARCOTICS MATTERS; OCDE TASK FORCE CASE(Seizure #) 3470-85-015SEIZURE # 3470-85-016☐ FD-635 Record of Seized Property☐ FD-302 Probable Cause for Seizure☐ Quick Release Documentation☐ Claimants Petition ☐ Claim and Cost Bond☐ Copy of Court Pleading☐ FD-272 Petition Investigation☐ Other

## Property Seized:

☐ Car ☐ Truck☐ Boat ☐ Plane☐ Cash Amount \$☒ Other: 6,561 shares of  
TELEFONOS DE MEXICO6,000 shares of DENNIN  
MOBILE ROBOTICS☐ Complaint ☒ Final Decree☐ Motion ☐ Other

## Subsequent Materials

1 copy of Notice of Forfeiture1 copy of an FD-597 dated 3/3/861 copy of Order and Judgment1 copy of Milwaukee letter to USMS1 copy of Order of Forfeiture and Seizure

V-174 DE-49 dated 2/28/86

2 SEP 8 1986

One copy retained/FSPG

- 3 - Bureau
- 2 - Milwaukee (245A-95 Sub GGG)
- (Seizure #s: 3470-85-015  
3470-85-016)

KMV:cc  
(5)

26 JAN 15 1987

Forfeiture and Seized Property  
Property, Procurement, Management  
Section  
F.B.I. Headquarters



AIRTEL

Date: 8/8/86FEDERAL BUREAU OF INVESTIGATION  
Forfeiture/Seized Property

To: Director, FBI

From: SAC, MILWAUKEE (245A-95 Sub GGG) (P)

Attention: Administrative Services Division/PPMS  
Forfeiture/Seized Property Group

Entry (Check one)

☐ New Case☒ Change or Additional

Subject: ANTHONY F. PIPITO; ET AL; NARCOTICS MATTERS; OCDE TASK FORCE CASE  
(Seizure #) 3470-85-016

## Property Seized:

☐ FD-635 Record of Seized Property☐ FD-302 Probable Cause for Seizure☐ Quick Release Documentation☐ Car ☐ Truck☐ Boat ☐ Plane☐ Cash Amount \$☒ Other: 50 shares  
of stock in  
AT&T☐ Claimants Petition ☐ Claim and Cost Bond☐ Copy of Court Pleading☐ Complaint☒ Final Decree☐ FD-272 Petition Investigation☐ Other☐ Motion☒ Other

## Subsequent Materials

1 copy of Notice of Forfeiture1 copy of an FD-597 dated 3/3/861 copy of Order or Judgment1 copy of Milwaukee letter to USMS  
dated 2/28/861 copy of Order of Forfeiture and Seizure

One copy retained/FSPG

3 - Bureau (Enc. 5)

2 - Milwaukee (245A-95 Sub GGG) (Seizure # 3470-85-016)

KMV:cc

(5)

2 JAN 15 1987

V-174  
DE-49

245-764-63X5

Forfeiture and Seized Property  
Property Procurement Management  
Section  
FBI Headquarters

2 SEP 8 1986

**AIRTEL**Date: 8/8/86**FEDERAL BUREAU OF INVESTIGATION  
Forfeiture/Seized Property**

To: *LM* Director, FBI

From: SAC, MILWAUKEE (245A-95 Sub GGG) (P)

Attention: Administrative Services Division/PPMS  
Forfeiture/Seized Property Group

Entry (Check one)

☐ New Case☒ Change or AdditionalSubject: ANTHONY E. RIBITO; ET AL; NARCOTICS MATTER; OCDE TASK FORCE CASE(Seizure #) 3470-85-011~~Seizure #~~ 3470-85-013☐ FD-635 Record of Seized Property☐ FD-302 Probable Cause for Seizure☐ Quick Release Documentation☐ Claimants Petition ☐ Claim and Cost Bond☐ Copy of Court Pleading☐ FD-272 Petition Investigation☐ OtherProperty Seized: *LM*☐ Car ☐ Truck☐ Boat ☐ Plane☐ Cash Amount \$☒ Other: 6,561 shares  
in TELEFONOS DE MEXICO☐ Complaint ☒ Final Decree☐ Motion ☒ Other**Subsequent Materials**1 copy of Order and Judgment1 copy of an FD-597 dated 3/3/861 copy of Order of Forfeiture and Seizure1 copy of Notice of Forfeiture1 copy of Milwaukee letter to USMS  
dated 2/28/86*3ercl*  
One copy retained/FSPG

V-174

Forfeiture and Seized Property  
Property, Procurement, Management  
Section  
F.B.I. Headquarters

2 SEP 5 1986

3 - Bureau

2 - Milwaukee (245A-95 Sub GGG) (Seizure #s: 3470-85-011, 3470-85-013)

KMV:cc

(5)

410 103

110 JAN 20 1987

AIRTEL

Date 8/8/86FEDERAL BUREAU OF INVESTIGATION  
Forfeiture/Seized Property

To: Director, FBI

Entry (Check one)

From: SAC, MILWAUKEE (245A-95 Sub GGG) (P)

☐ New CaseAttention: Administrative Services Division/PPMS  
Forfeiture/Seized Property Group☒ Change or AdditionalSubject: ANTHONY E. PIPITO; ET AL; NARCOTICS MATTERS; OCDE TASK FORCE CASE  
(Seizure #) 3470-85-027

- ☐ FD-635 Record of Seized Property  
☐ FD-302 Probable Cause for Seizure  
☐ Quick Release Documentation

## Property Seized:

- ☐ Car ☐ Truck  
☐ Boat ☐ Plane  
☒ Cash Amount   
☐ Other

- ☐ Claimants Petition ☐ Claim and Cost Bond  
☐ Copy of Court Pleading

- ☐ FD-272 Petition Investigation  
☐ Other

- ☐ Complaint ☐ Final Decree  
☐ Motion ☒ Other

## Subsequent Materials

1 copy of Milwaukee letter to Milwaukee USA, dated 2/4/861 copy of memo dated 2/6/861 copy of FBI Indemnity Agreement1 copy of an FD-597 dated 1/29/86, dated 1/29/86

DE-45

245-764-63X7

2 SEP 5 1986

One copy retained/FSPG

2-Bureau (Enc. 4)  
 2-Milwaukee (245A-95 Sub GGG) (Seizure # 3470-85-027)  
 KMV:cc  
 (5)

108 JAN 20 1987

Forfeiture and Seized Property  
 Property, Procurement Management  
 Section  
 F.B.I. Headquarters

AIRTEL

Date: 8/8/86

FEDERAL BUREAU OF INVESTIGATION  
Forfeiture/Seized Property

To: Director, FBI

From: SAC, MILWAUKEE (245A-95 Sub GGG) (P)

Attention: Administrative Services Division/PPMS  
Forfeiture/Seized Property Group

Entry (Check one)

☐ New Case☒ Change or Additional

Subject: ANTHONY F. PIPITO; ET AL; NARCOTICS MATTERS; OCDE TASK FORCE CASE  
(Seizure #) 3470-85-002, 003, 006

- ☐ FD-635 Record of Seized Property
- ☐ FD-302 Probable Cause for Seizure
- ☐ Quick Release Documentation

- ☐ Claimants Petition ☐ Claim and Cost Bond
- ☐ Copy of Court Pleading

- ☐ FD-272 Petition Investigation
- ☐ Other

Property Seized:

- ☐ Car ☐ Truck
- ☐ Boat ☐ Plane
- ☐ Cash Amount \$
- ☐ Other

- ☐ Complaint ☐ Final Decree
- ☐ Motion ☐ Other

## Subsequent Materials

DE-58

ADMINISTRATIVE:

All of the above items were turned over to the USMS and there is no paperwork showing that checks were or were not sent out.

One copy retained/FSPG

- 3 - Bureau
- 3 - Milwaukee (245A-95 Sub GGG)  
(Seizure #s: 3470-85-002,  
3470-85-003,  
3470-85-006)

KMV:cc  
(6)

117 JAN 7 1987

Forfeiture and Seized Property  
Property, Procurement, Management  
Section  
F.B.I. Headquarters

**AIRTEL**Date: 8/11/86**FEDERAL BUREAU OF INVESTIGATION  
Forfeiture/Seized Property**

To: Director, FBI

From: SAC, MILWAUKEE (245A-95 Sub GGG) (P)

Attention: Administrative Services Division/PPMS  
Forfeiture/Seized Property Group

Entry (Check one)

☐ New Case☒ Change or Additional

Subject: ANTHONY F. PIPITO; ET AL; NARCOTICS MATTERS; OCDE TASK FORCE CASE  
(Seizure #) 3470-85-003

☐ FD-635 Record of Seized Property☐ FD-302 Probable Cause for Seizure☐ Quick Release Documentation☐ Claimants Petition ☐ Claim and Cost Bond☐ Copy of Court Pleading☐ FD-272 Petition Investigation☐ Other

Property Seized:

☒ Car ☐ Truck☐ Boat ☐ Plane☐ Cash Amount \$☐ Other☐ Complaint ☐ Final Decree☐ Motion ☐ Other**Subsequent Materials**1 copy of USMS Form 102V-774DE-6245-764-63X9

SEP 10 1986

Forfeiture and Seized Property  
Property, Procurement, Management  
Section  
FBI Headquarters

③ - Bureau (Enc. 1)

2 - Milwaukee (245A-95 Sub GGG) (Seizure # 3470-85-003)

KMV:cc

(5) APR 6 1987

JUN 18 1987

**AIRTEL**Date: 8/11/86**FEDERAL BUREAU OF INVESTIGATION  
Forfeiture/Seized Property**

To: Director, FBI

From: SAC, MILWAUKEE (245A Sub GGG) (P)

Attention: Administrative Services Division/PPMS  
Forfeiture/Seized Property Group

Entry (Check one)

☐ New Case☒ Change or AdditionalSubject: ANTHONY F. PIPITO; ET AL; NARCOTICS MATTERS; OCDE TASK FORCE CASE;  
(Seizure #) 3470-85-006☐ FD-635 Record of Seized Property☐ FD-302 Probable Cause for Seizure☐ Quick Release Documentation☐ Claimants Petition ☐ Claim and Cost Bond☐ Copy of Court Pleading☐ FD-272 Petition Investigation☐ OtherProperty Seized: Boat☐ Car ☐ Truck (M)☐ Boat ☐ Plane☐ Cash Amount \$☒ Other: Condominium  
#10A☐ Complaint ☐ Final Decree (X)☐ Motion ☐ Other**Subsequent Materials**1 copy of USMS Form 102Forfeiture and Seized Property  
Property, Procurement, Management  
Section  
F.B.I. Headquarters③ - Bureau (Enc. 1)  
2 - Milwaukee (245A-95 Sub GGG) (Seizure #3470-85-006)KMV:cc  
(5)

64 APR 10 1986

3 SEP 10 1986

**AIRTEL**Date: 8/12/86**FEDERAL BUREAU OF INVESTIGATION  
Forfeiture/Seized Property**

To: Director, FBI

From: SAC, MILWAUKEE (245A-95 Sub GGG) (P)

Attention: Administrative Services Division/PPMS  
Forfeiture/Seized Property Group

Entry (Check one)

☐ New Case☒ Change or Additional

Subject: ANTHONY F. PIPITO; ET AL; NARCOTICS MATTERS; OCDE TASK FORCE CASE  
(Seizure #) 3470-86-003

- ☐ FD-635 Record of Seized Property
- ☐ FD-302 Probable Cause for Seizure
- ☐ Quick Release Documentation

Property Seized:

☐ Car ☐ Truck☐ Boat ☐ Plane☐ Cash Amount \$☒ Other

- ☐ Claimants Petition ☐ Claim and Cost Bond
- ☐ Copy of Court Pleading

☐ Complaint ☒ Final Decree

- ☐ FD-272 Petition Investigation
- ☐ Other

V-7743  
DE-1

Subsequent Materials

☐ Motion ☐ Other

1 copy of letter to Judge CURRAN dated 2/6/86 1 copy of affidavit

1 copy of Stipulation for Disposition of 1 copy of Exhibit A

1 copy of Certificate of Service 1 copy of Order and Judgment

1 copy of Order of Forfeiture and Seizure 1 copy of Notice of Forfeiture

SEP 10 1986

Forfeiture and Seized Property  
Property, Procurement, Management  
Section  
F.B.I. Headquarters

3 - Bureau (Enc. 8)

2 - Milwaukee (245A-95 Sub GGG) (Seizure # 3470-86-003)

KMV:cc

(5)

64 APR 6 1986

JUN 18 1987

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 8/25/86

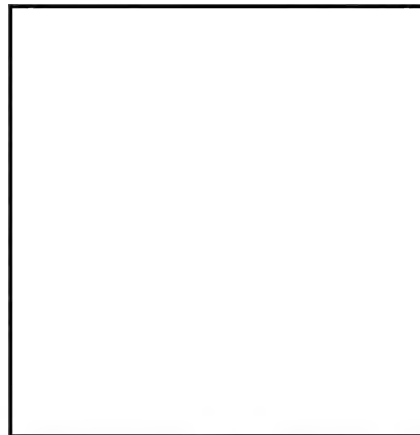
TO: DIRECTOR, FBI (245-764)  
 (ATTENTION: IDENTIFICATION DIVISION, LATENT  
 FINGERPRINT SECTION)

FROM: SAC, MILWAUKEE (245A-95) (P)

ANTHONY F. PIPITO;  
 ET AL  
 OCDE TASK FORCE CASE  
 OO: MILWAUKEE

Enclosed are major case prints for the following  
 persons:

- 1.
- 2.
- 3.
- 4.
- 5.
- 6.
- 7.
- 8.
- 9.
- 10.
- 11.
- 12.



For information of the Latent Fingerprint Section,  
 the above-listed persons, street dealers for the captioned  
 subject in his cocaine operation, were indicted for various  
 Title 21 violations on 4/23/86. The trial of these persons is  
 scheduled to begin on 9/15/86.

③ - Bureau (245-764) (Enc. 12)  
 2 - Milwaukee (245A-95)  
 PJE:cal  
 (5)

6 SEP 26 1986

Approved: Hew/PAB

Transmitted: \_\_\_\_\_

(Number)

(Time)

Per \_\_\_\_\_

08 OCT 8 3 1986

366 245-764

L.P.R.

Analyst  
 KDD/...

b6  
 b7C

LC # C-41888  
 9/6/86

STANDARD  
 SEARCHED  
 INDEXED  
 SERIALIZED  
 FILED  
 OCT 8 1986  
 FBI - MILWAUKEE



MI 245A-95

REQUEST OF THE BUREAU

The Latent Fingerprint Section is requested to compare the enclosed major case prints to all unidentified latent prints developed in the captioned matter and forward results to Milwaukee.



## FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

## REPORT

of the

LATENT FINGERPRINT SECTION  
IDENTIFICATION DIVISION

YOUR FILE NO. 245-95 (P)  
FBI FILE NO. 245-764  
LATENT CASE NO. C-41888

9/19/86

TO: SAC, Milwaukee

RE: ANTHONY F. PIPITO;  
ET AL;  
OCDE TASK FORCE CASE

REFERENCE: Airtel 8/25/86  
EXAMINATION REQUESTED BY: Milwaukee  
SPECIMENS:

Major case prints of [redacted] and  
eleven other individuals

b6  
b7C

This report supplements and confirms the information telephonically furnished on 9/11/85.

Three latent fingerprints previously developed on a plate, Exhibit #57, have been identified as fingerprints of [redacted]

One latent fingerprint previously developed on a \$20.00 bill, serial #G42590448C, 1981 series, from bag #11, has been identified as a fingerprint of [redacted]

The remaining unidentified latent prints previously reported in this case were compared with the submitted major case prints, but no additional identifications were effected.

The major case prints are enclosed. The prints of [redacted] should be retained in your file for possible future court use.

Enc. (12)

RDD:asf (5)

108 OCT 8 1986

MAIL ROOM

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

MAILED 22

SEP 22 1986

FBI

6 SEP 26 1986

CHS

Operator MEC

Federal Bureau of Investigation  
Latent/Fingerprint Section Work Sheet

Page 1  
Ref# 0051256

FBI File No....: 245-764-  
Laboratory No.:

65 Latent Case No: C-41888  
Reference No:

245-95 P

Recorded.....: 09-03-86 MEC Received.....: 09-02-86

Examination By:

[Redacted]

b6  
b7C

Evidence Noted By:

Answer To.....: SAC, MILWAUKEE

RE.....: ANTHONY F. PIPITO;  
ET AL;  
OCDE TASK FORCE CASE

Communication: AIRTEL 08-25-86

TRIAL SEPTEMBER 15, 1986

In Methods....: BUREAU MAIL

Exam Req By...: Addressee

Copy To.....:  
Assoc Ref Nos:

Specimens.....: *MAJOR CASE PRINTS*  
~~FINGERPRINTS, PALM PRINTS AND SIDES OF PALMS~~ SUBMITTED OF:

[Redacted]

b6  
b7C

*1/13/86  
CAS  
Amey 1/15/86  
RD/lay*

Operator MEC

Federal Bureau of Investigation  
Latent Fingerprint Section Work Sheet

Page 2  
Ref# 0051256

FBI File No....: 245-764

Latent Case No: C-41888

Laboratory No.:

Reference No:

245-95 P

Specimens.....

[Redacted area]

b6  
b7C

Result of Examination:

9-11-86

Lab # 54168

Called SA [Redacted] FBI MI.

re ps -  
RBD

3 Lat. Fpts dev. on 2 photo (exh. 57) - sub DEA let. 1-4-85. FBI MI. cover let. 12-14-84 - #4-#5-#8  
Lab. Chie. JLL.

1 Lat. Fpt dev. on #20.10 - ser. # G42580448C - series 1981 - BAG #11 - MI. Rittel 12-6-84 - 1 b

As verified

[Redacted area]

9-15-86

remaining unidentified comp. submitted Lqpt & PP (above 12 individuals) - no additional ps effected  
major case pts ref. enc. (12)

Examination Completed 9-15-86

Dictated 9-15-86

OUTSIDE SOURCE

September 3, 1986

CERTIFIED

Mr. Anthony F. Pipito

Inmate #01359-089

United States Penitentiary Leavenworth, Kansas 66048

ANTHONY F. PIPITO, ET AL

OCDE TASK FORCE

OO: MI 245A-95

SEIZURE NUMBER: MI-86-002

Dear Mr. Pipito:

On February 24, 1986, at Milwaukee, Wisconsin, the property described below was seized by Special Agents of the Federal Bureau of Investigation, (FBI) for forfeiture under Title 21, United States Code, Section 881, the Controlled Substance Act.

The seized property is described as follows:  
\$35,000 United States Currency

Pursuant to Title 19, United States Code, Sections 1602-1619; and Title 21, Code of Federal Regulations (CFR), Sections 1316.71-1316.81, procedures to administratively forfeit this property are under way.

074658823

If you want to contest the forfeiture of the seized property in court, you must file a claim of ownership and a bond of \$2,500 to the FBI by October 20, 1986. Submit the bond in cash or a cashier's check payable to the United States of America, or present satisfactory surety.

If you want to contest the forfeiture in the court, but are unable to post the bond, you may be permitted to contest the forfeiture in Forma Pauperis. You must make a full report of your finances in a signed statement called a "Declaration in Support of Request to Proceed In Forma Pauperis." Use the format of the pauperis declaration following Rule 48 of the Federal Rules of Appellate Procedure, or obtain a form from the FBI field office listed below. File the signed declaration and a claim of ownership with the FBI by October 20, 1986.

Mr. King

12 OCT 3 1986

MAILED 16

SEP 04 1986

FBI

Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.:  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_

MAIL ROOM

Mr. Anthony F. Pipito

If you want to request the remission (pardon) of the forfeiture, submit a petition for remission within thirty days of this date. Follow the guidelines of Title 28, CFR, Sections 9.1-9.7. State the facts and circumstance which justify remission of the forfeiture. Attach proof of your ownership interest in the property. File an original petition and two copies with the FBI field office listed below.

Control Number 3470-86-002 has been assigned to this case. Use this number to identify the property in submitting the claim and bond, petition, or other correspondence with the FBI.

Submit all documents to the FBI, Room 700, Federal Office Building & United States Courthouse, 517 East Wisconsin Avenue, Milwaukee, Wisconsin 53202, Attention: Forfeiture Analyst.

Sincerely yours,


Chief  
Forfeiture and Seized  
Property Unit

b6  
b7C

September 3, 1986

CERTIFIED

OUTSIDE SOURCE

Mr. Anthony F. Pipito  
c/o [redacted]  
1409 East Capitol  
Milwaukee, Wisconsin 53211

ANTHONY F. PIPITO, ET AL  
OCDE TASK FORCE  
OO: MI 245A-95  
SEIZURE NUMBER: MI-86-002

b6  
b7C

Dear Mr. Pipito:

On February 24, 1986, at Milwaukee, Wisconsin, the property described below was seized by Special Agents of the Federal Bureau of Investigation, (FBI) for forfeiture under Title 21, United States Code, Section 881, the Controlled Substance Act.

The seized property is described as follows:  
\$35,000 United States Currency

Pursuant to Title 19, United States Code, Sections 1602-1619; and Title 21, Code of Federal Regulations (CFR), Sections 1316.71-1316.81, procedures to administratively forfeit this property are under way.

074658824

If you want to contest the forfeiture of the seized property in court, you must file a claim of ownership and a bond of \$2,500 to the FBI by October 20, 1986. Submit the bond in cash or a cashier's check payable to the United States of America, or present satisfactory surety.

If you want to contest the forfeiture in the court, but are unable to post the bond, you may be permitted to contest the forfeiture in Forma Pauperis. You must make a full report of your finances in a signed statement called a "Declaration in Support of Request to Proceed In Forma Pauperis." Use the format of the pauperis declaration following Rule 48 of the Federal Rules of Appellate Procedure, or obtain a form from the FBI field office listed below. File the signed declaration and a claim of ownership with the FBI by October 20, 1986.

Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.:  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

1 - Mr. King JAN 30 1987  
/SKK (4)

12 OCT 3 1986

MAIL ROOM

Mr. Anthony F. Pipito

If you want to request the remission (pardon) of the forfeiture, submit a petition for remission within thirty days of this date. Follow the guidelines of Title 28, CFR, Sections 9.1-9.7. State the facts and circumstance which justify remission of the forfeiture. Attach proof of your ownership interest in the property. File an original petition and two copies with the FBI field office listed below.

Control Number 3470-86-002 has been assigned to this case. Use this number to identify the property in submitting the claim and bond, petition, or other correspondence with the FBI.

Submit all documents to the FBI, Room 700, Federal Office Building & United States Courthouse, 517 East Wisconsin Avenue, Milwaukee, Wisconsin 53202, Attention: Forfeiture Analyst.

Sincerely yours,

151

[Redacted Signature]

Chief  
Forfeiture and Seized  
Property Unit

b6  
b7C



245-764-67

**CHANGED TO**

183-8491-4

JUN 10 1981

A handwritten signature, possibly "B. J. 3-287", is written over a rectangular stamp that reads "FEB 28 1987".

KQ / BLM

VZCZCB06844 2762013

R 031900Z OCT 86

FM LEGAL ATTACHE BOGOTA (245A-24) (RUC)

TO DIRECTOR, FBI (245-764) ROUTINE

ATTN: CID - DC SECTION - COLOMBIAN NARCOTICS UNIT

ATTN: INT - LIAISON UNIT

SAC, MILWAUKEE (245A-95 SUB P) ROUTINE

BT

UNCLAS

ANTHONY F. PIPITO, ET AL; OCDE TASK FORCE CASE; OO: MILWAUKEE.

RE MILWAUKEE TELETYPE TO DIRECTOR, DATED MARCH 19, 1986.

FOR THE INFORMATION OF RECIPIENTS, ON SEPTEMBER 15, 1986,  
DEA, BOGOTA, FURNISHED THE FOLLOWING SUBSCRIBER INFORMATION FOR  
THE FOLLOWING TELEPHONE NUMBERS:

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

2 NOV 6 1986

117 FEB 3 1987

6-11  
DELETED TO:

MI

Form with stamps and handwritten notes. Stamps include "RECEIVED", "TELETYPE UNIT", "OCT 20 1986", "ROUTINE", "FEDERAL BUREAU OF INVESTIGATION", "COLOMBIAN NARCOTICS UNIT", "LIAISON UNIT", "MILWAUKEE", "DEA", "BOGOTA", "SEP 15 1986", "SUB P", "ROUTINE", "UNCLAS", "ANTHONY F. PIPITO, ET AL", "OCDE TASK FORCE CASE", "OO: MILWAUKEE", "RE MILWAUKEE TELETYPE TO DIRECTOR, DATED MARCH 19, 1986", "FOR THE INFORMATION OF RECIPIENTS, ON SEPTEMBER 15, 1986, DEA, BOGOTA, FURNISHED THE FOLLOWING SUBSCRIBER INFORMATION FOR THE FOLLOWING TELEPHONE NUMBERS:", "245-764-68", "2 NOV 6 1986", "117 FEB 3 1987", "DELETED TO:", "MI".

b6  
b7C

b6  
b7C

PAGE THREE DE BOG (245A-24) UNCLAS

DEA, BOGOTA ADVISED THAT IT IS EXTREMELY DIFFICULE TO OBTAIN  
SUBSCRIBER INFORMATION ON TELEPHONES [REDACTED]

b6  
b7C

[REDACTED] AND THEREBY REGRETS DELAY IN RESPONSE.

ALL TELEPHONE NUMBERS HAVE BEEN QUERIED IN NADDIS AND ARE  
NEGATIVE. ALL NAMES HAVE BEEN QUERIED IN NADDIS AND ARE NEGATIVE,  
ALTHOUGH IN SOME CASES THE FIRST NAME PLUS PATRONYM IS PRESENT.

LEGAT BOGOTA INDICES CHECKS REVEALED [REDACTED] AS  
BEEN THE SUBJECT OF AN ITSP (D); OO: AT CASE BACK IN 1980, CAPTIONED:  
UNSUBS: AKA, [REDACTED]

[REDACTED]  
[REDACTED]  
[REDACTED] ITSP (D); OO: AT.

BT

0844

CC Intel [initials]